



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 [REPORT OF ACTION TAKEN IN CLOSED SESSION
2 ON AUGUST 29, 2006, BEGINS ON PAGE 137.]

3

4

5

6 [GAVEL]

7 **SUP. ANTONOVICH, MAYOR:** THE AUGUST 29TH MEETING OF THE LOS
8 ANGELES COUNTY BOARD OF SUPERVISORS WILL CONVENE. FIRST, WE'RE
9 GOING TO BE LED IN PRAYER BY FATHER ALEXEI SMITH OF THE
10 ARCHDIOCESE OF L.A. ECUMENICAL/INTERRELIGIOUS AFFAIRS, WHO IS
11 A FRIEND OF ALL OF OURS, AND THE PLEDGE OF PLEDGE OF
12 ALLEGIANCE BY EDUARDO HOLGUIN WHO IS A MEMBER OF THE EL MONTE
13 AMERICAN LEGION, POST NUMBER 261. IF THE AUDIENCE WILL PLEASE
14 RISE. FATHER SMITH?

15

16 **THE RIGHT REVEREND ALEXEI SMITH:** LET US PLACE OURSELVES IN THE
17 PRESENCE OF THE DIVINE. ALMIGHTY AND ETERNAL GOD, MAY
18 EVERYTHING WE DO BEGIN WITH YOUR INSPIRATION AND CONTINUE WITH
19 YOUR SAVING HELP. MAY OUR EVERY ENDEAVOR ALWAYS FIND ITS
20 ORIGIN IN YOU AND, THROUGH YOU, REACH COMPLETION. LORD, AS THE
21 DAYLIGHT FILLS THE SKY, FILL THE MEMBERS OF OUR BOARD OF
22 SUPERVISORS WITH YOUR RADIANT LIGHT. HELP THEM TO MEET THIS
23 SESSION'S RESPONSIBILITIES AND LET NOTHING SEPARATE THEM FROM
24 YOUR LOVE. ALLOW YOUR SUSTAINING LIGHT TO SHINE ON THEM THAT
25 THEY MAY NOT FALTER IN THE JUST EXERCISE OF THEIR



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1 RESPONSIBILITIES AND IN THEIR COMMITMENT TO ALL THE MEN AND
2 WOMEN OF THE MANY DIVERSE ETHIC AND CULTURAL AND RELIGIOUS
3 BACKGROUNDS WHO MAKE LOS ANGELES COUNTY THE BEAUTIFUL MOSAIC
4 THAT IT IS. SEND THEM YOUR HEALING LIGHT THAT ANY DIVISIONS OR
5 INJUSTICE MAY, THROUGH THEIR COLLECTIVE EFFORTS, BE RECTIFIED.
6 SEND THEM, AND ALSO THOSE WHO PROVIDE THEM WITH INPUT FROM THE
7 PUBLIC, YOUR SHEPHERDING LIGHT THAT, LABORING TOGETHER, WE CAN
8 WED BOTH OUR RESIDENTS AND THOSE ENGAGED IN THE COMMERCIAL
9 SECTOR INTO ONE UNIFIED HARMONIOUS PEOPLE WHO SHARE NOT ONLY A
10 COMMON ORIGIN BUT ALSO THE BLESSING OF LIVING WITHIN THE
11 COUNTY OF LOS ANGELES. SEND THEM AND ALL OF US YOUR RENEWING
12 LIGHT THAT WE MAY NEVER FORGET THOSE RESIDENTS OF OUR COUNTY
13 OR LESS FORTUNATE THAN ARE WE. LORD, LET YOUR RADIANCE DAWN IN
14 OUR LIVES. FILL OUR HEARTS WITH YOUR LOVE AS THE MORNING LIGHT
15 FILLS THE SKY. MAY OUR LOVE FOR YOU BE REFLECTED IN OUR LOVE
16 AND SERVICE TO OUR NEIGHBORS. AMEN.

17
18 **EDUARDO HOLGUIN:** PLACE YOUR RIGHT HAND OVER YOUR HEART AND
19 JOIN ME IN THE PLEDGE OF ALLEGIANCE TO THE FLAG. [PLEDGE OF
20 ALLEGIANCE]

21
22 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR BURKE.

23
24 **SUP. BURKE:** WELL, WE'RE VERY PLEASED TO WELCOME RIGHT REVEREND
25 ALEXEI SMITH, WHO WAS BORN AND RAISED IN THE HYDE PARK AREA OF



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1 LOS ANGELES. HIS UNDERGRADUATE STUDIES AT U.S.C. WERE IN THE
2 FIELD OF INTERNATIONAL RELATIONS. FATHER ALEXEI RECEIVED HIS
3 MASTER OF DIVINITY DEGREE WITH HIGH DISTINCTION AND ORDAINED
4 AS A GREEK CATHOLIC PRIEST IN 1987. HE CURRENTLY SERVES AS
5 PASTOR OF ST. ANDREWS RUSSIAN GREEK CHURCH AND SAINT PAUL
6 MALACHI GREEK CATHOLIC MISSION IN EL SEGUNDO. FATHER ALEXEI
7 DIRECTS THE CATHOLIC CHURCH RELATIONSHIP WITH ALL OTHER FAITHS
8 IN LOS ANGELES AND HE ALSO SERVED AS PRESIDENT OF THE
9 INTERRELIGIOUS COUNCIL OF SOUTHERN CALIFORNIA FOR THE PAST
10 FIVE YEARS AND WE'RE SO PLEASED THAT HE'S JOINING US HERE
11 TODAY. WE APPRECIATE ALL HIS EFFORT AND HELP OVER THE YEARS. [
12 APPLAUSE]

13

14 **SUP. BURKE:** THANK YOU VERY MUCH.

15

16 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR MOLINA.

17

18 **SUP. MOLINA:** THANK YOU, MR. CHAIRMAN. IT'S MY PLEASURE THIS
19 MORNING TO MAKE A PRESENTATION OF A CERTIFICATE OF
20 APPRECIATION TO EDUARDO HOLGUIN. MR. HOLGUIN IS A MEMBER OF
21 THE AMERICAN POST LEGION 261 IN EL MONTE. HE SERVED AS A
22 SERGEANT IN THE ARMORED CALVARY DIVISION OF THE UNITED STATES
23 ARMY FROM 1967 TO 1969 IN VIETNAM. HIS NUMEROUS DECORATIONS
24 INCLUDE A COMBAT ACTION RIBBON, A UNITED STATES ARMY
25 COMMENDATION MEDAL, A U.S. ARMY GOOD CONDUCT MEDAL, A NATIONAL



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1 DEFENSE SERVICE MEDAL WITH TWO STARS AND THE VIETNAM CAMPAIGN
2 MEDAL AS WELL. MR. HOLGUIN IS MARRIED AND HE HAS TWO CHILDREN.
3 HE'S A RESIDENT OF MONTEBELLO AND WE WANT TO EXTEND OUR
4 DEEPEST APPRECIATION TO HIM AND HIS FAMILY. HE IS JOINED TODAY
5 BY HIS DAUGHTER, SONJA, AND THIS IS HIS GRANDSON. HOW ARE YOU?
6 SO WE WANT TO CONGRATULATE HIM AND THANK YOU. [APPLAUSE]

7

8 **SUP. ANTONOVICH, MAYOR:** OKAY. WE'LL BEGIN THE AGENDA FOR
9 TODAY'S MEETING.

10

11 **CLERK SACHI HAMAI:** GOOD MORNING, MR. MAYOR, MEMBERS OF THE
12 BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 4, NOTICES OF
13 CLOSED SESSION. ON ITEM CS-3, THE DIRECTOR OF BEACHES AND
14 HARBORS REQUESTS THAT THIS ITEM BE CONTINUED THREE WEEKS UNTIL
15 SEPTEMBER 19TH, 2006.

16

17 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY KNABE. SECONDED.
18 WITHOUT OBJECTION, SO ORDERED.

19

20 **CLERK SACHI HAMAI:** ON PAGE 6, AGENDA FOR THE MEETING OF THE
21 HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES, ITEM 1-H.

22

23 **SUP. ANTONOVICH, MAYOR:** MOTION BY MOLINA. SECONDED. WITHOUT
24 OBJECTION, SO ORDERED.

25



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1 **CLERK SACHI HAMAI:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 14.
2 ON ITEM 5, SUPERVISOR ANTONOVICH REQUESTS THAT THIS ITEM BE
3 CONTINUED ONE WEEK UNTIL SEPTEMBER 5TH, 2006. THE REST ARE
4 BEFORE YOU.

5

6 **SUP. ANTONOVICH, MAYOR:** SO MOVED. SECONDED BY BURKE. WITHOUT
7 OBJECTION, SO ORDERED.

8

9 **CLERK SACHI HAMAI:** CHIEF ADMINISTRATIVE OFFICER, ITEMS 15
10 THROUGH 22. ON ITEM 15, SUPERVISOR KNABE REQUESTS THAT THIS
11 ITEM BE HELD. AND, ON ITEM 21, HOLD FOR A MEMBER OF THE
12 PUBLIC. THE REST ARE BEFORE YOU.

13

14 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY BURKE. SECONDED.
15 WITHOUT OBJECTION, SO ORDERED.

16

17 **CLERK SACHI HAMAI:** AUDITOR-CONTROLLER, ITEM 23.

18

19 **SUP. ANTONOVICH, MAYOR:** MOTION BY YAROSLAVSKY. SECONDED.
20 WITHOUT OBJECTION, SO ORDERED.

21

22 **CLERK SACHI HAMAI:** BEACHES AND HARBORS, ITEM 24. ON ITEM 24,
23 SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE CONTINUED ONE WEEK
24 UNTIL SEPTEMBER 5, 2006. AND ALSO THERE ARE MEMBERS OF THE
25 PUBLIC THAT WOULD LIKE THIS ITEM TO BE HELD.



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1

2 **SUP. KNABE:** IT'S OKAY FOR THEM TO TESTIFY. I HAVE SOME OF THE
3 SAME QUESTIONS I THINK THEY'RE GOING TO RAISE AS WELL SO WE
4 CAN CONTINUE IT ONE WEEK.

5

6 **SUP. ANTONOVICH, MAYOR:** WE'LL HOLD IT BUT-- WE WILL CONTINUE
7 IT FOR A WEEK. IF ANYONE WHO WANTS TO SPEAK ON IT TODAY WHO
8 HAD SIGNED UP WANTS TO SPEAK TODAY AND NOT BE HERE NEXT WEEK
9 WHEN WE VOTE ON THAT ISSUE OR IF YOU DON'T WANT TO SPEAK ON IT
10 TODAY, YOU CAN SPEAK ON IT NEXT WEEK, SO WE'LL HOLD IT ON THE
11 AGENDA AT THIS TIME BUT WITH THE CONDITION THAT IT WILL BE
12 CONTINUED FOR ONE WEEK.

13

14 **CLERK SACHI HAMAI:** COMMUNITY DEVELOPMENT COMMISSION, ITEM 25.

15

16 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE. SECONDED. WITHOUT
17 OBJECTION, SO ORDERED.

18

19 **CLERK SACHI HAMAI:** DISTRICT ATTORNEY, ITEM 26.

20

21 **SUP. ANTONOVICH, MAYOR:** MOTION BY MOLINA. SECONDED. WITHOUT
22 OBJECTION, SO ORDERED.

23

24 **CLERK SACHI HAMAI:** FIRE DEPARTMENT, ITEMS 27 AND 28. ON ITEM
25 27, HOLD FOR MEMBERS OF THE PUBLIC. ITEM 28 IS BEFORE YOU.



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1

2 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
3 OBJECTION, SO ORDERED.

4

5 **CLERK SACHI HAMAI:** HEALTH SERVICES, ITEMS 29 THROUGH 31. ON
6 ITEM 29, SUPERVISOR MOLINA REQUESTS THAT THIS ITEM BE HELD.

7

8 **SUP. ANTONOVICH, MAYOR:** MOTION BY YAROSLAVSKY. SECONDED.
9 WITHOUT OBJECTION, SO ORDERED.

10

11 **CLERK SACHI HAMAI:** HUMAN RESOURCES, ITEM 32. AND, ON ITEM 32,
12 SUPERVISOR MOLINA AND SUPERVISOR KNABE VOTE "NO" FOR THE
13 RECORD AND...

14

15 **SUP. MOLINA:** I'D LIKE TO HOLD THAT ITEM.

16

17 **CLERK SACHI HAMAI:** OKAY. AND, ALSO, HOLD THIS ITEM FOR A
18 MEMBER OF THE PUBLIC.

19

20 **SUP. ANTONOVICH, MAYOR:** OKAY. ITEM 32 WILL BE HELD.

21

22 **CLERK SACHI HAMAI:** PARKS AND RECREATIONS, ITEMS 33 THROUGH 35.
23 ITEM 33 AND 34, HOLD FOR A MEMBER OF THE PUBLIC. ITEM 35 IS
24 BEFORE YOU.

25



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1 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY KNABE. SECONDED.

2 WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK SACHI HAMAI:** PUBLIC HEALTH, ITEMS 36 THROUGH 40. ON ITEM
5 37, HOLD FOR A MEMBER OF THE PUBLIC AND, ON ITEM 40, HOLD FOR
6 A MEMBER OF THE PUBLIC.

7

8 **SUP. ANTONOVICH, MAYOR:** OKAY. MOTION BY MOLINA, SECONDED,
9 WITHOUT OBJECTION, SO ORDERED.

10

11 **CLERK SACHI HAMAI:** PUBLIC LIBRARY, ITEM 41.

12

13 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
14 OBJECTION, SO ORDERED.

15

16 **CLERK SACHI HAMAI:** PUBLIC WORKS, ITEMS 42 THROUGH 65. ON ITEM
17 42 AND 43, BOTH OF THESE ITEMS WERE ORIGINALLY INDICATED AS 4-
18 VOTE MATTERS. THEY ARE ACTUALLY 3-VOTE MATTERS. ON ITEM 44, AS
19 INDICATED ON THE GREEN SUPPLEMENTAL SHEET, THE DIRECTOR OF
20 PUBLIC WORKS REQUESTS THAT THIS ITEM BE CONTINUED ONE WEEK TO
21 SEPTEMBER 5TH, 2006. AND ALSO THERE'S MEMBERS OF THE PUBLIC
22 THAT WOULD LIKE TO SPEAK ON THIS ITEM.

23

24 **SUP. ANTONOVICH, MAYOR:** OKAY.

25



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1 **CLERK SACHI HAMAI:** AND THEN ON ITEM 48, HOLD FOR A MEMBER OF
2 THE PUBLIC.

3

4 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE. SECONDED. WITHOUT
5 OBJECTION, SO ORDERED.

6

7 **CLERK SACHI HAMAI:** PAGE 26, SHERIFF ITEMS, ITEMS 66 THROUGH
8 69. ON ITEM 69, SUPERVISOR YAROSLAVSKY REQUESTS THAT THIS ITEM
9 BE HELD. AND ALSO, FOR THE RECORD, THIS ITEM IS A 4-VOTE
10 MATTER.

11

12 **SUP. KNABE:** WHICH ITEM IS 4-VOTE?

13

14 **CLERK SACHI HAMAI:** 69.

15

16 **SUP. KNABE:** THAT'S GOING TO BE HELD, THOUGH, RIGHT?

17

18 **CLERK SACHI HAMAI:** YES.

19

20 **SUP. ANTONOVICH, MAYOR:** THE OTHER ITEMS, YAROSLAVSKY MOVES.
21 SECONDED. WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK SACHI HAMAI:** TREASURER AND TAX COLLECTOR, ITEMS 70
24 THROUGH 71.

25



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1 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE. SECONDED. WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **CLERK SACHI HAMAI:** MISCELLANEOUS COMMUNICATIONS, ITEMS 72
5 THROUGH 74.

6

7 **SUP. ANTONOVICH, MAYOR:** MOTION BY MOLINA. SECONDED. WITHOUT
8 OBJECTION, SO ORDERED.

9

10 **CLERK SACHI HAMAI:** SEPARATE MATTERS, ITEMS 75 THROUGH 78, AND
11 ON ITEM-- I'LL READ EACH OF THESE ITEMS. ON ITEM 75, THIS IS
12 THE TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT
13 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF CERRITOS
14 COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS 2004
15 ELECTION SERIES 2006 B IN AGGREGATE PRINCIPAL AMOUNT NOT TO
16 EXCEED \$35 MILLION.

17

18 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE. SECONDED. WITHOUT
19 OBJECTION, SO ORDERED.

20

21 **CLERK SACHI HAMAI:** ON ITEM 76, THIS IS THE TREASURER AND TAX
22 COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE
23 ISSUANCE AND SALE OF MONROVIA UNIFIED SCHOOL DISTRICT GENERAL
24 OBLIGATION BONDS 2006 ELECTION SERIES A IN A AGGREGATE
25 PRINCIPAL AMOUNT NOT TO EXCEED 15 MILLION.



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1

2 **SUP. ANTONOVICH, MAYOR:** SO MOVED. SECONDED BY MOLINA. WITHOUT
3 OBJECTION, SO ORDERED.

4

5 **CLERK SACHI HAMAI:** ON ITEM 77, THIS ITEM ALSO INCLUDES
6 LANGUAGE CONTAINED IN THE GREEN SUPPLEMENTAL SHEET AND ALSO WE
7 WILL HOLD THIS FOR A REPORT. ON ITEM 78, AS INDICATED ON THE
8 GREEN SUPPLEMENTAL SHEET, THE CHIEF ADMINISTRATIVE OFFICER
9 REQUESTS THAT THIS ITEM BE CONTINUED ONE WEEK TO SEPTEMBER
10 5TH, 2006.

11

12 **SUP. ANTONOVICH, MAYOR:** MOTION BY BURKE, SECONDED. THE CORONER
13 BE CONTINUED FOR ONE WEEK FOR THAT REPORT FROM THE CAO.
14 WITHOUT OBJECTION, SO ORDERED.

15

16 **CLERK SACHI HAMAI:** MISCELLANEOUS, ADDITIONS TO THE AGENDA
17 REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
18 OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF
19 THE MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON
20 ITEM 79-A, SUPERVISOR KNABE WOULD LIKE TO AMEND THIS
21 RECOMMENDATION-- THIS ITEM TO CHANGE HIS LAST STATEMENT, WHICH
22 CURRENTLY READS, "ALSO INSTRUCT THE CHIEF ADMINISTRATIVE
23 OFFICER TO NEGOTIATE AN AGREEMENT WITH THE CITY OF LOS ANGELES
24 TO ENSURE A FAIR SHARE CONTRIBUTION TOWARDS THE ADMINISTRATIVE
25 NEEDS OF LOS ANGELES HOMELESS SERVICE AUTHORITY" TO THE LESS



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1 STATEMENT, "TO SECURE A 50/50 SPLIT BETWEEN THE COUNTY AND THE
2 CITY AND LOS ANGELES HOMELESS SERVICE AUTHORITY ADMINISTRATIVE
3 BUDGET" AND SUPERVISOR ANTONOVICH WOULD ALSO LIKE TO HOLD THIS
4 ITEM. 79-B.

5

6 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE. SECONDED. WITHOUT
7 OBJECTION, SO ORDERED.

8

9 **CLERK SACHI HAMAI:** 79-C, SUPERVISOR BURKE AND SUPERVISOR
10 ANTONOVICH WOULD LIKE TO HOLD THIS ITEM. 79-D, SUPERVISOR
11 YAROSLAVSKY REQUESTS THAT THIS ITEM BE HELD AND ALSO A MEMBER
12 OF THE PUBLIC. 79-E.

13

14 **SUP. KNABE:** MR. MAYOR? ON ITEM 15, THAT'S A CONTINUANCE FOR
15 ONE WEEK, NOT A HOLD.

16

17 **SUP. ANTONOVICH, MAYOR:** OKAY. 79-E, SO MOVED, SECONDED BY
18 BURKE. WITHOUT OBJECTION, SO ORDERED.

19

20 **CLERK SACHI HAMAI:** AND, AS SUPERVISOR KNABE INDICATED, ON ITEM
21 15, HE WOULD LIKE TO CONTINUE THIS ONE WEEK INSTEAD OF HOLDING
22 IT.

23

24 **SUP. ANTONOVICH, MAYOR:** DO WE HAVE TO DO A RECONSIDERATION, OR
25 DO WE-- IS THAT BEING HELD?



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1

2 **CLERK SACHI HAMAI:** NO.

3

4 **SUP. ANTONOVICH, MAYOR:** IT'S BEING HELD? OKAY. KNABE WILL MOVE
5 ON 15. SECONDED. THAT WILL BE CONTINUED FOR ONE WEEK. WITHOUT
6 OBJECTION, SO ORDERED.

7

8 **CLERK SACHI HAMAI:** 79-E.

9

10 **SUP. ANTONOVICH, MAYOR:** 79-E, THAT WAS SO MOVED WITH BURKE
11 SECONDING. WITHOUT OBJECTION, SO ORDERED.

12

13 **CLERK SACHI HAMAI:** 79-F.

14

15 **SUP. ANTONOVICH, MAYOR:** MOTION BY MOLINA. SECONDED. WITHOUT
16 OBJECTION, SO ORDERED.

17

18 **CLERK SACHI HAMAI:** 79-G.

19

20 **SUP. ANTONOVICH, MAYOR:** MOTION BY MOLINA. SECONDED. WITHOUT
21 OBJECTION, SO ORDERED.

22

23 **CLERK SACHI HAMAI:** ON 79-H, SUPERVISOR BURKE WOULD LIKE TO
24 HOLD THIS ITEM. ON 79-I, SUPERVISOR ANTONOVICH WOULD LIKE TO
25 HOLD THIS ITEM. THAT COMPLETES THE READING OF THE AGENDA.



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1 BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH SUPERVISORIAL
2 DISTRICT NO. 4.

3

4 **SUP. YAROSLAVSKY:** MR. CHAIRMAN?

5

6 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR YAROSLAVSKY.

7

8 **SUP. YAROSLAVSKY:** ON YOUR MOTION ON 79-E, JUST FOR
9 CLARIFICATION, TO KEEP THE CURRENT EMAIL ADDRESS UTILIZING
10 DOT-ORG, THAT DOESN'T MEAN THAT IF SOMEBODY HAS ALREADY
11 SWITCHED TO DOT-GOV, THAT THEY WOULD HAVE TO REVERT TO DOT-
12 ORG, IS THAT CORRECT? SO YOU JUST WANT THE OPTION?

13

14 **SUP. ANTONOVICH, MAYOR:** WE NEED TO, AS I SAID, HAVE A UNIFORM
15 SO PEOPLE AREN'T CHANGING, DAY IN AND DAY OUT, ON HOW TO
16 CONTACT US.

17

18 **SUP. YAROSLAVSKY:** RIGHT. BUT SOME HAVE ALREADY SWITCHED TO
19 DOT-GOV...

20

21 **SUP. ANTONOVICH, MAYOR:** IF THEY WANT TO DO IT THAT WAY, FINE.

22

23 **SUP. YAROSLAVSKY:** OKAY, FINE. THAT'S WHAT I WANTED...

24

25 **SUP. ANTONOVICH, MAYOR:** OKAY. SUPERVISOR KNABE.



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1

2 **SUP. KNABE:** THANK YOU, MR. MAYOR, MEMBERS OF THE BOARD, LADIES
3 AND GENTLEMEN, I WOULD LIKE TO CALL UP RECENTLY RETIRED
4 DIRECTOR OF THE CABRILLO MARINE MUSEUM AQUARIUM IN SAN PEDRO,
5 DR. SUSANNE LAWRENZ-MILLER, AS WELL AS MIKE SHOT, THE ACTING
6 DIRECTOR AND MICHAEL MCCENTER, THE PRESIDENT, AND JOHN
7 CULPEPPER, THE EXECUTIVE DIRECTOR. SUSANNE RECENTLY RETIRED AS
8 THE DIRECTOR OF THE AQUARIUM. SHE SERVED AS THE DIRECTOR FOR
9 SOME 19 YEARS, FROM 1987 UNTIL THIS YEAR AND IS ONLY THE THIRD
10 DIRECTOR IN THE AQUARIUM'S HISTORY. SHE HAS SERVED A TOTAL OF
11 32 YEARS AT THE CABRILLO MARINE AQUARIUM. DURING HER TENURE AS
12 DIRECTOR, THE MUSEUM IMPLEMENTED TWO EXPANSIONS THAT INCLUDED
13 A FRANK GEARY DESIGN WING WITH AQUARIUM, A NEW MARINE SCIENCES
14 LIBRARY AND NUMEROUS OTHER IMPROVEMENTS. WITH A DOCTORATE IN
15 ZOOLOGY, DR. MILLER PLANS ON CONTINUING HER RELATIONSHIP WITH
16 THE AQUARIUM AS A VOLUNTEER. THAT OUGHT TO BE INTERESTING.
17 YES. AND SO HER RESEARCH AT THE AQUARIUM INCLUDED SOME LONG-
18 TERM MONITORING OF THE-- OH, INTERTIDAL. EXCUSE ME. WELL,
19 THAT'S THE BIFOCALS FOR YOU. THE INTERTIDAL ORGANISMS ON THE
20 PALOS VERDES PENINSULA AND SHE OBVIOUSLY PLANS ON CONTINUING
21 THAT RESEARCH AS WELL AS A VOLUNTEER. SO, ON BEHALF OF MYSELF
22 AND MY COLLEAGUES, WE WANT TO THANK YOU FOR YOUR SERVICE TO
23 THE AQUARIUM FOR SOME 32 YEARS BUT THE LAST AS EXECUTIVE
24 DIRECTOR DOWN HERE, JUST AN INCREDIBLE JOB AND HAS REALLY
25 TURNED THAT MUSEUM AROUND AND WE'RE VERY PROUD OF YOU, WE'RE



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1 VERY PROUD OF THE AQUARIUM AND WHERE IT'S AT TODAY AND A LOT
2 OF IT IS DIRECTLY RELATED TO YOU, SO CONGRATULATIONS AND WE
3 WISH YOU GOD SPEED AND GOOD HEALTH IN RETIREMENT. [APPLAUSE]

4

5 **SUSANNE LAWRENZ-MILLER:** THANK YOU SO MUCH, SUPERVISOR KNABE
6 AND YOUR FELLOW SUPERVISORS. I WANTED TO MENTION THAT,
7 ACTUALLY, MY ASSOCIATION WITH THE COUNTY GOES WAY BACK. WHEN I
8 FIRST CAME TO SOUTHERN CALIFORNIA AND BECAME EXHIBITS DIRECTOR
9 AT CABRILLO MARINE MUSEUM, I WAS INVITED BY YOUR PREDECESSOR,
10 SUPERVISOR JIM HAYES, TO JOIN THE BEACH ADVISORY COMMITTEE, SO
11 I SERVED ON THAT FOR A WHILE. AND, ACTUALLY, THE INTERTITLE
12 MONITORING WAS ALSO CLOSELY ASSOCIATED WITH THE COUNTY
13 BECAUSE, AT THAT TIME, THE BEACHES AND HARBORS DEPARTMENT HAD
14 TAKEN OVER PRETTY MUCH ALL THE BEACHES IN LOS ANGELES COUNTY
15 AND THEY WERE VERY INTERESTED IN HAVING ENVIRONMENTAL STUDIES
16 DONE THERE, TOO. I AM VERY PLEASED TO HAVE WITH ME AS
17 REPRESENTATIVES FROM CABRILLO MARINE AQUARIUM THREE
18 INDIVIDUALS AND I WOULD LIKE TO SAY A LITTLE BIT ABOUT EACH OF
19 THEM AND WHO THEY REPRESENT. MIKE MASSINGER IS THE PRESIDENT
20 OF THE CABRILLO MARINE AQUARIUM VOLUNTEERS AND, IN THAT
21 CAPACITY, HE OVERSEES A GROUP OF OVER 500 INDIVIDUALS THAT
22 VOLUNTEER AT THE AQUARIUM EACH YEAR AND THEY ARE THE MAIN
23 REASON WE'RE ABLE TO PROVIDE EDUCATIONAL PROGRAMMING FOR OVER
24 150,000 SCHOOL CHILDREN EVERY YEAR. IT'S LARGELY A VOLUNTEER
25 EFFORT. AND REPRESENTING THE FRIENDS OF CABRILLO MARINE



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1 AQUARIUM IS JOHN CULPEPPER, THE EXECUTIVE DIRECTOR. AND THE
2 FRIENDS OF CABRILLO MARINE AQUARIUM HELPS US RAISE FUNDING FOR
3 THESE VARIOUS PROGRAMS. THE RECENT EXPANSION OF THE AQUARIUM
4 WAS MADE POSSIBLE BY A COUNTY PROPOSITION, PROP A, FROM 1996,
5 SOME CITY FUNDING AND MAJOR FUNDRAISING BY FRIENDS OF THE
6 AQUARIUM, SO I WANT TO ACKNOWLEDGE THEM. AND, THIRDLY, WE HAVE
7 MIKE SHOD HERE REPRESENTING THE STAFF OF CABRILLO MARINE
8 AQUARIUM. HE'S NOW THE ACTING DIRECTOR, BUT HE HAS A LONG
9 HISTORY AT THE AQUARIUM HIMSELF AS EXHIBITS DIRECTOR. AND, IN
10 PARTICULAR, I WANTED TO MENTION THAT HE'S VERY CLOSELY
11 INVOLVED IN SOME OF OUR NEWEST VENTURES. WE DO A LOT OF
12 EDUCATIONAL PROGRAMMING AND GETTING PEOPLE INVOLVED AT THE
13 AQUARIUM IN ENVIRONMENTAL WORK BUT, THROUGH MIKE, WE ALSO HAVE
14 GOTTEN INTO THE AREA OF RAISING MARINE ORGANISMS THROUGH THEIR
15 EARLY LIFE STAGES. AND, WITH THE CONDITION OF OCEAN LIFE AS IT
16 IS TODAY, WHICH IS IN GREAT DANGER, IT'S EXTREMELY IMPORTANT
17 THAT WE INVOLVE PEOPLE, MAKE THEM AWARE OF THE OCEAN LIFE AND
18 THE DELICATE STAGES THEY GO THROUGH. WE HAVE VOLUNTEERS THAT
19 ARE-- EVEN IN ELEMENTARY SCHOOL THAT ARE GETTING INVOLVED AND
20 LEARNING HOW TO DO THIS AND SO, IF YOU HAVEN'T VISITED THE
21 AQUARIUM IN RECENT TIMES, I REALLY ENCOURAGE YOU TO COME DOWN
22 TO CABRILLO BEACH IN SAN PEDRO AND VISIT IT. AND I WANT AGAIN
23 TO THANK THE COUNTY OF LOS ANGELES AND, IN PARTICULAR,
24 SUPERVISOR KNABE FOR HIS SUPPORT, WHICH HAS BEEN VERY
25 SUBSTANTIAL, TOO. OUR ANIMALS ARE MUCH HAPPIER AND OUR



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1 AQUARIUM, TOO, BECAUSE OF A GENEROUS DONATION THAT HE GAVE US
2 A FEW YEARS AGO THAT ENABLED US TO PUT IN PROTEIN
3 FRACTIONATORS TO OUR SEA WATER SYSTEM TO MAKE THE WATER
4 QUALITY MUCH BETTER FOR THEM, AND FOR THAT AND OTHER
5 CONTRIBUTIONS, WE THANK YOU. THANK YOU VERY MUCH. [APPLAUSE]

6

7 **SUP. KNABE:** I WOULD JUST ADD TO THAT, IF YOU HAVEN'T HAD THAT
8 OPPORTUNITY TO VISIT, PLEASE MAKE EVERY EFFORT. IT'S A GREAT
9 FAMILY DAY, GRANDKIDS DAY, WHATEVER. IT'S A BEAUTIFUL
10 AQUARIUM. NOW I'D LIKE TO ASK RON ARIAS, WHO IS THE DIRECTOR
11 OF THE LONG BEACH DEPARTMENT OF HEALTH AND HUMAN SERVICES AND,
12 AS MANY OF YOU MAY OR MAY NOT KNOW, THERE'S TWO CITIES IN THIS
13 COUNTY THAT HAVE THEIR OWN DEPARTMENT OF PUBLIC HEALTH, AND
14 THE CITY OF LONG BEACH IS ONE. ALSO WITH US IS CHRISTINE
15 SHIPPY, WHO IS THE ASSISTANT CITY MANAGER. WE HAVE MAYOR OF
16 CIGNA HILL, LARRY FORESTER, ALONG WITH THERESA MARINO, THE
17 MANAGER OF PUBLIC HEALTH AND MICHAEL JOHNSON, WHO IS MANAGER
18 OF SUPPORT SERVICES. THE LONG BEACH DEPARTMENT OF HEALTH AND
19 HUMAN SERVICES IS CELEBRATING A SIGNIFICANT MILESTONE. IT'S
20 CELEBRATING ITS 100TH BIRTHDAY AND SO, AS THEY CELEBRATE THIS
21 100 YEARS, THIS ANNIVERSARY, THEY HAVE PROMOTED WELLNESS AND
22 THE PREVENTION OF COMMUNICABLE DISEASES, WHICH HAVE
23 CONTRIBUTED TO OUR MAKING THE CITY OF LONG BEACH A MUCH
24 HEALTHIER PLACE TO LIVE, WORK AND PLAY. SO, TO RON AS A GOOD
25 FRIEND, WE'D LIKE TO PRESENT YOU THIS SCROLL TO YOUR



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1 DEPARTMENT IN RECOGNITION OF 100 YEARS OF SERVICE TO THE
2 HEALTH AND WELLBEING OF THE CITIZENS OF LONG BEACH.
3 CONGRATULATIONS. [APPLAUSE]

4

5 **RON ARIAS:** THANK YOU, SUPERVISOR KNABE AND TO OTHER MEMBERS OF
6 THE BOARD. AND, CONTRARY TO A RUMOR, I AM NOT THE ORIGINAL
7 DIRECTOR OF THE DEPARTMENT. [LIGHT LAUGHTER]

8

9 **RON ARIAS:** THROUGHOUT OUR HUNDRED YEAR HISTORY, THE CITY OF
10 LONG BEACH, DEPARTMENT OF HEALTH AND HUMAN SERVICES, HAS
11 ENJOYED A CLOSE WORKING RELATIONSHIP WITH THE L.A. COUNTY
12 DEPARTMENT OF HEALTH SERVICES AND NOW THE NEWLY CREATED
13 DEPARTMENT OF PUBLIC HEALTH. IN FACT, IN 1926, LONG BEACH WAS
14 EXPERIENCING AN OUTBREAK OF SMALLPOX. IN RESPONSE TO THIS
15 OUTBREAK, THE LONG BEACH HEALTH DEPARTMENT, WORKING CLOSELY
16 WITH THE L.A. COUNTY HEALTH DEPARTMENT, VACCINATED OVER 50,000
17 RESIDENTS IN LONG BEACH IN A LITTLE OVER TWO WEEKS TO STOP THE
18 SPREAD OF THIS DREADED DISEASE. TODAY, OUR PARTNERSHIP
19 CONTINUES AS WE PLAN AND PREPARE FOR THE POSSIBILITY OF A
20 PANDEMIC FLU OUTBREAK AND BIOTERRORISM ATTACK. THE CITY OF
21 LONG BEACH CLEARLY UNDERSTANDS THE PIVOTAL ROLE THAT L.A.
22 COUNTY PLAYS IN KEEPING OUR COMMUNITY HEALTHY. WE LOOK FORWARD
23 TO ANOTHER HUNDRED YEARS OF WORKING IN PARTNERSHIP. I WANT TO
24 THANK THE SUPERVISOR AND THE ENTIRE BOARD FOR THEIR ONGOING
25 SUPPORT OF PUBLIC HEALTH. WE ARE THE SAFETY NET. WE ARE REALLY



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1 WORKING EVERY DAY TO KEEP THE ENTIRE COMMUNITY HEALTHY. SO

2 THANK YOU VERY MUCH, SUPERVISOR KNABE. [APPLAUSE]

3

4 **SUP. KNABE:** NOW I'D LIKE TO ASK THE CITY OF NORWALK'S VICE

5 MAYOR, RICK RAMIREZ, AND CITY COUNSEL MEMBER SHERRY KELLY AND

6 GORDON STEPHENHAGEN AS WELL AS CITY MANAGER, ERNIE GARCIA,

7 PUBLIC SAFETY DIRECTOR, CARLOS RAMOS, AND RAQUEL VERNOLA TO

8 COME FORWARD. TODAY, AND MANY OF YOU ARE MY COLLEAGUES AS YOU

9 CAME TO YOUR SEATS TODAY, IN THOSE SEATS ARE A SURVIVAL KIT

10 PRESENTED TO YOU BY THE CITY OF NORWALK. THEY EVEN HAVE YOUR

11 NAME ON IT. OKAY? AND ZEV WENT THROUGH HIS ALREADY AND, YOU

12 KNOW, I DON'T KNOW WHAT-- NEVER MIND. [LIGHT LAUGHTER]

13

14 **SUP. KNABE:** ANYWAY. BUT TODAY WE ARE HONORING THE CITY OF

15 NORWALK FOR TAKING GREAT STEPS TO IMPROVE AND STRENGTHEN THEIR

16 CITY'S EMERGENCY OPERATION PLAN. THE EMERGENCY PREPAREDNESS

17 GOAL PROJECT PROVIDES A WRITTEN GUIDELINE TO EFFECTIVELY

18 ADDRESS ALL AREAS OF EMERGENCY MANAGEMENT IN THE CITY OF

19 NORWALK. BEYOND THE WRITTEN GUIDELINE, KEY CITY STAFF MEMBERS

20 WERE TRAINED TO BE AS THEY ARE SELECTED EMERGENCY FIRST

21 RESPONDERS AND WERE ASSIGNED TO ONE OF FOUR EMERGENCY RESPONSE

22 TEAMS. SOME OF THEIR RESPONSIBILITIES INCLUDE AN INITIAL

23 INSPECTION OF CITY'S CRITICAL FACILITIES, ASSESSING PROPERTY

24 DAMAGE AND COORDINATING THE ACTIVITIES OF FIELD VOLUNTEER. THE

25 CITY IS ALSO COMMITTED TO DEMONSTRATING HOW TO TAKE SIMPLE



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1 STEPS SAVES LIVES TOMORROW IN RECOGNIZING THAT THE CHANGING
2 FACE OF OUR NATION HAPPENED ON SEPTEMBER 11TH. SO AS A TOOL TO
3 ENCOURAGE COMMUNITY MEMBERS TO BE PREPARED, THE CITY HAS
4 PREPARED AN EMERGENCY PREPAREDNESS KIT THAT WAS HANDED OUT TO
5 ALL OF YOU THAT INCLUDES ALL THE FOOD, WATER, A RADIO AND
6 OTHER ESSENTIAL ITEMS. SO THESE BAGS AND KITS ARE PROVIDED TO
7 COMMUNITIES THROUGH GIVEAWAYS, AT COMMUNITY ACTION PROGRAMS AS
8 WELL AS PART OF A COMMUNITY EDUCATION ACTIVITY. SO, MR. MAYOR,
9 VICE MAYOR AND MEMBERS OF THE COUNCIL AND TO THE CITY STAFF
10 THAT MADE THIS A REALITY, WE WANT TO THANK YOU FOR YOUR
11 DEVELOPMENT OF YOUR EMERGENCY PREPAREDNESS GOAL BUT, MORE
12 IMPORTANTLY, I KNOW THE CITIZENS OF NORWALK WANT TO SAY THANKS
13 AND WE'VE ALWAYS HAD, AS YOU AS A CONTRACT CITY, HAD A GREAT
14 WORKING RELATIONSHIP WITH OUR MUTUAL AID AGREEMENTS AND
15 EVERYTHING ELSE, AND APPRECIATE ALL YOU DO ON BEHALF OF THE
16 COUNTY. [APPLAUSE]

17

18 **RICK RAMIREZ, :** THANK YOU, MR.-- SUPERVISOR DON KNABE.
19 CHAIRMAN, MEMBERS OF THE BOARD, IT'S WITH GREAT HONOR THAT, ON
20 BEHALF OF THE CITY OF NORWALK AND OUR RESIDENTS, I RECEIVE
21 THIS CERTIFICATE OF RECOGNITION. EMERGENCY PREPAREDNESS IS
22 VERY IMPORTANT AND I AM HONORED TO BE ONE OF THE LEAD CITIES--
23 NORWALK TO BE ONE OF THE LEAD CITIES IN THE AREA THAT TAKE IT
24 VERY SERIOUSLY. IT'S NOT ONLY A CITY ISSUE BUT AS WELL IS A
25 COUNTY AND STATE ISSUE AS WELL. SO BEFORE YOU, YOU HAVE YOUR



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1 EMERGENCY PREPAREDNESS BAGS AS A GIFT, A TOKEN OF-- ON BEHALF
2 OF THE CITY OF NORWALK, SO AGAIN, THANK YOU. [APPLAUSE]

3

4 **SUP. KNABE:** MR. MAYOR, THOSE ARE MY PRESENTATIONS.

5

6 **SUP. ANTONOVICH, MAYOR:** THIS MORNING, WE WANT TO WELCOME THE
7 OFFICIALS FROM THE CITY OF SAN GABRIEL AS WE PREPARE FOR THE
8 235TH ANNIVERSARY, NOT ONLY OF THE FOUNDING OF LOS ANGELES
9 COUNTY'S FIRST COMMUNITY, WHICH WAS IN THE CITY TODAY OF SAN
10 GABRIEL AND WITH US IS MAYOR DAVID GUTIERREZ, VICE MAYOR KEVIN
11 SOCKENS, COUNCIL MEMBERS HARRY BALDWIN, JULIE COSTEZANO, AND
12 ALBERT WONG AND, FROM THE SAN GABRIEL MISSION, WE HAVE FATHER
13 RALPH BURG AND PUBLIC AFFAIRS COORDINATOR, AGYIAS MARSHUSKA
14 AND THE ROYAL COURT COORDINATOR, NANETTE DRACONE, AND THE
15 2006/2007 FIESTA ROYAL COURT, QUEEN LILLIAN GONZALEZ, PRINCESS
16 AMANDA MARTINEZ AND PRINCESS SHIRLEY MERCADO. AND FROM THE LOS
17 POBLADORES 200 IS PRESIDENT PAUL GUZMAN, BOB SMITH AND IRENE
18 HASTINGS. TODAY, WE PROCLAIM THE WEEK OF SEPTEMBER 1ST THROUGH
19 SEPTEMBER 8TH, 2006, AS THE 235TH ANNIVERSARY OF THE COUNTY OF
20 LOS ANGELES' OLDEST SETTLEMENT, THE SAN GABRIEL MISSION, AND
21 SALUTE THE LOS ANGELES COUNTY'S FOUNDING FAMILIES, THE LOS
22 POBLADORES 200. THE MISSION WAS ESTABLISHED BY THE NATIVE
23 SHOSHONE PEOPLE AND THE FRANCISCAN MISSIONARIES AS THE
24 CULTURAL AND SPIRITUAL CENTER OF LOS ANGELES COUNTY. 10 YEARS
25 LATER, IN 1781, FATHERS ZOMERA AND CAMBRON LED SEVERAL INDIAN



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1 ACOLYTES AND 11 FAMILIES ON A 9-MILE WALK FROM THE SAN GABRIEL
2 MISSION TO WHAT IS TODAY THE OLIVERA STREET OF LOS ANGELES
3 COUNTY AND LOCATED NOW IN THAT CITY OF LOS ANGELES. THERE THEY
4 FOUNDED THE PUEBLO. THE MONDAY ON LABOR DAY, SEPTEMBER 4TH,
5 DESCENDANTS OF THE LOS POBLADORES WILL REENACT THEIR
6 ANCESTORS' HISTORIC WALK TO COMMEMORATE THE FOUNDING OF THIS
7 PUEBLO, WHICH BECAME LOS ANGELES' COUNTY'S FIRST CITY IN 1850
8 AND THAT WAS THE CITY OF LOS ANGELES. THEY'RE GOING TO START
9 AT THE MISSION AT 7:00 A.M. IN THE MORNING. I PLAN TO WALK
10 WITH THEM THIS YEAR TO THE DOWNTOWN MISSION, SO ANYBODY WHO IS
11 WATCHING ON TELEVISION TONIGHT, JOIN US AT THE MISSION IN SAN
12 GABRIEL, THE SAN GABRIEL MISSION AT 7:00 IN THE MORNING FOR A
13 VERY NICE 10-MILE, NINE TO 10-MILE WALK. IT TAKES ABOUT, WHAT,
14 HOUR AND A HALF?

15

16 **C.A.O. JANSSEN:** NO, ABOUT TWO AND A HALF HOURS.

17

18 **SUP. ANTONOVICH, MAYOR:** DAVID SAYS TWO AND A HALF HOURS. I
19 THINK THAT'S THE A.A.R.P. OKAY. WE WON'T BE TAKING GIANT
20 STEPS. EVERYBODY IS WELCOME TO PARTICIPATE IN THAT WALK AND WE
21 LOOK FORWARD TO SEEING YOU AND SO, AT THIS TIME, LET ME
22 PRESENT THE SCROLLS FIRST TO MAYOR GUTIERREZ AND THE CITY OF
23 SAN GABRIEL. 2-1/2 HOURS? THE LOS POBLADORES 200. HOW ARE YOU
24 DOING? SURE. HOLD ON ONE SECOND, RALPH. OKAY. TO THE SAN
25 GABRIEL MISSION, FATHER BURKE. AND TO THE COURT, SHIRLEY



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1 MERCADO, PRINCESS, THIS IS THE FIFTH YEAR IN THE MINISTRY AT
2 THE SAN GABRIEL MISSION. SHE'S A SENIOR AT ROSEMEAD HIGH
3 SCHOOL, MAINTAINS EXCELLENT GRADES WHILE PARTICIPATING IN
4 CHOIR, CROSS COUNTRY AND COLOR GUARD. SHE ENJOYS WATCHING
5 VARIOUS SOAP OPERAS AND C.S. LEWIS, THE CHRONICLES OF NARNIA
6 AND CONGRATULATIONS, SHIRLEY. HOW ARE YOU? [APPLAUSE]

7

8 **SUP. ANTONOVICH, MAYOR:** PRINCESS AMANDA MARTINEZ LIVES IN SAN
9 GABRIEL AND IS A SENIOR AT GABRINO HIGH SCHOOL, WHERE SHE IS
10 ACTIVE IN CLASS COUNCIL, PLANNING FOR HOMECOMING AS WELL AS
11 THE DEBATE TEAM. HER ACADEMIC GOAL IS TO MAJOR IN ARCHITECTURE
12 AT THE UNIVERSITY OF SOUTHERN CALIFORNIA OR CAL POLY SAN LEWIS
13 OBISPO. SHE'S ONE OF THE STRONGEST MEMBERS OF THE PARISH'S
14 LIFE TEEN YOUTH GROUP, SO CONGRATULATIONS. [APPLAUSE]

15

16 **SUP. ANTONOVICH, MAYOR:** THIS YEAR'S QUEEN, LILIA GONZALEZ, IS
17 IN HER FIRST YEAR AT CALIFORNIA STATE UNIVERSITY LOS ANGELES
18 MAJORING IN PSYCHOLOGY. AT THE MISSION, SHE'S INVOLVED WITH
19 THE LIFE TEEN AND EXTREME DISCIPLESHIP YOUTH GROUPS. AND AT
20 HOME, SHE ENJOYS LISTENING TO CHRISTIAN MUSIC AND READING
21 BIOGRAPHIES. CONGRATULATIONS. [APPLAUSE]

22

23 **SUP. ANTONOVICH, MAYOR:** OKAY. SAY A FEW WORDS.

24



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1 **SPEAKER:** WE WOULD LIKE TO THANK EVERYBODY FOR HAVING THE
2 OPPORTUNITY OF BEING RECOGNIZED THIS MORNING. THE ANNUAL WALK
3 IS PUT ON WITH THE EFFORTS OF A LOT OF PEOPLE, BUT I DON'T
4 WANT TO FORGET THIS COULD NOT HAVE HAPPENED AND IT DOESN'T
5 HAPPEN EVERY YEAR WITHOUT THE SUPPORT OF OUR VERY SPECIAL
6 FRIEND, MIKE ANTONOVICH. HE HAS BEEN SUPPORTIVE THROUGHOUT THE
7 YEARS. HE CONTINUES TO MAKE THINGS HAPPEN AND WE'D LIKE TO
8 THANK HIM PUBLICLY FOR NOT JUST FOR THE THINGS THAT HE DOES
9 FOR THIS WALK BUT THE THINGS THAT HE DOES FOR THE CITY OF SAN
10 GABRIEL AND THE COUNTY OF COUNTY OF LOS ANGELES 365 DAYS A
11 YEAR. SO, MIKE, THANK YOU VERY MUCH. [APPLAUSE]

12

13 **PAUL GUZMAN:** GOOD MORNING, EVERYBODY. I'M PAUL GUZMAN. I AM
14 THE CURRENT PRESIDENT OF LOS POBLADORES 200. WE ARE THE DIRECT
15 DESCENDANTS OF THE FOUNDERS OF THE CITY OF LOS ANGELES AND I
16 WOULD LIKE TO THANK SUPERVISOR ANTONOVICH FOR HIS SUPPORT ALL
17 THESE YEARS AND FOR ALSO THE OTHER SUPERVISORS AND WE THANK
18 YOU AND WISH TO SEE EVERYBODY ON SEPTEMBER THE 4TH, IF YOU CAN
19 MAKE IT TO THE 9-MILE WALK, THAT WOULD BE GREAT AND THERE'S
20 GOING TO BE A BIG CELEBRATION AT OLVERA STREET. THERE WILL BE
21 PINATAS, CAKES, MUSIC AND THE WHOLE FANDANGO, THE WHOLE THING,
22 SO WELCOME AND HAPPY BIRTHDAY, SAN GABRIEL AND HAPPY BIRTHDAY,
23 LOS POBLADORES LOS ANGELES. THANK YOU. [APPLAUSE]

24



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1 **SUP. ANTONOVICH, MAYOR:** FATHER BURG, ON BEHALF OF THE SAN
2 GABRIEL MISSION.

3

4 **FATHER BURG:** IN THE NAME OF THE PEOPLE OF MISSION SAN GABRIEL,
5 I'D LIKE TO EXTEND OUR GRATITUDE TO THE COUNTY BOARD OF
6 SUPERVISORS FOR THEIR ENCOURAGEMENTS AND SUPPORT OF OUR ANNUAL
7 FIESTA, WHICH IS THIS WEEKEND, FRIDAY, SATURDAY, AND SUNDAY
8 AND ALSO FOR THE SUPPORT OF THE POBLADORES WALK FROM SAN
9 GABRIEL TO LOS ANGELES. CONTRARY TO WHAT SOME OF THE YOUNGER
10 PEOPLE THINK, I AM NOT ONE OF THE FOUNDING PADRES OF SAN
11 GABRIEL MISSION. [LAUGHTER]

12

13 **FATHER BURG:** HOWEVER, THIS IS A VERY SPECIAL AND EXTRAORDINARY
14 YEAR BECAUSE IT IS 225 YEARS FROM THE FOUNDING OF LOS ANGELES,
15 WHICH WAS FOUNDED 10 YEARS AFTER SAN GABRIEL MISSION WAS
16 FOUNDED. SO, AGAIN, I'D LIKE TO EXPRESS OUR GRATITUDE TO ALL
17 OF THOSE WHO HAVE HELPED US TO INSPIRE A RESPECT AND
18 APPRECIATION FOR THE HISTORY OF OUR COMMON HERITAGE. I'D LIKE
19 TO EXPRESS GRATITUDE TO OUR CITY COUNCIL AND SAN GABRIEL
20 MISSION, SAN GABRIEL AND ALSO TO MR. ALGES MARTUSCCA, WHO HAS
21 BEEN THE GUIDING LIGHT AND THE BRAINS, I GUESS YOU'D SAY, AND
22 THE ORGANIZATIONAL SKILL BEHIND OUR ANNUAL FIESTA. SO, AGAIN,
23 THANKS, MIKE ANTONOVICH AND FOR ALL OF THOSE WHO HAVE
24 SUPPORTED OUR ANNUAL FIESTA. [APPLAUSE]

25



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1 **SUP. ANTONOVICH, MAYOR:** NOW WE WOULD LIKE TO WELCOME TO LOS
2 ANGELES COUNTY THE MEMBERS OF THE L.A. COUNTY RECOVERY MONTH
3 PLANNING PARTNERS COMMITTEE WHO ARE JOINING US TODAY AS WE
4 PROCLAIM THE MONTH OF SEPTEMBER AS ALCOHOL AND DRUG ADDICTION
5 RECOVERY MONTH THROUGHOUT OUR COUNTY. RECOGNIZING THE
6 ACHIEVEMENT OF THOSE WHO SEEK OUT TREATMENT SERVICES, WE CAN
7 ENSURE THAT SUCH SERVICES ARE AVAILABLE TO THOSE WHO NEED
8 ASSISTANCE AND ALSO REQUIRE THOSE WHO HAVE ADDICTION ISSUES TO
9 GO THROUGH RECOVERY PROGRAMS. SUBSTANCE ABUSE DISORDERS ARE A
10 TREATABLE YET SERIOUS HEALTH PROBLEM AND ARE ABLE TO-- WE CAN
11 TAKE STEPS TO ADDRESS THESE ISSUES. TO HELP ACHIEVE THE GOAL,
12 THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE
13 ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, THE WHITE
14 HOUSE OF NATIONAL DRUG CONTROL POLICY AND THE LOS ANGELES
15 COUNTY RECOVERY MONTH PLANNING PARTNERS INVITE RESIDENTS OF
16 L.A. COUNTY TO PARTICIPATE IN NATIONAL ALCOHOL AND DRUG
17 ADDICTION RECOVERY MONTH SUPPORTING THIS YEAR'S THEME, JOINING
18 THE VOICES FOR RECOVERY. BUILD A STRONGER, HEALTHIER
19 COMMUNITY. ACCEPTING SCROLLS ARE MEMBERS OF OUR RECOVERY
20 PARTNERS COMMITTEE WILL INCLUDE RACHEL CURSEY, WILLIAM DAVIS,
21 CANDY CORDELL FULLER, JANE WISE, BARBARA SMITH, KEN SHELDON,
22 SHEILA WILSON, AND JOE MAHAYANA. [CHEERS AND APPLAUSE]

23

24 **SUP. ANTONOVICH, MAYOR:** THANK YOU, GUYS.

25



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1 **CANDY:** THANKS, YOU GUYS. MY NAME IS CANDY AND I'M A PERSON IN
2 LONG-TERM RECOVERY, AND WHAT THAT MEANS IS THAT I HAVE NOT
3 USED ALCOHOL OR HAD ANY ILLEGAL DRUGS IN 20 YEARS. [WHISTLES,
4 CHEERS AND APPLAUSE]

5

6 **CANDY:** ON BEHALF OF THE LOS ANGELES COUNTY RECOVERY MONTH
7 PLANNING PARTNERS, I'D LIKE TO THANK THE BOARD OF SUPERVISORS
8 FOR THEIR SUPPORT FOR NATIONAL ALCOHOL AND DRUG ADDICTION
9 RECOVERY MONTH AND ALSO DR. FIELDING, THE DEPARTMENT OF PUBLIC
10 HEALTH AND A.D.P. FOR THEIR CONTINUED SUPPORT AS WELL. WE'D
11 LIKE TO THANK THE BOARD FOR SPONSORING RALLY FOR RECOVERY,
12 WHICH WILL BE HELD SEPTEMBER 12TH AT 11:00 A.M. HERE AT THE
13 HALL OF ADMINISTRATION OUTSIDE IN THE MALL AREA. WE HOPE YOU
14 CAN ALL COME AND JOIN US. AND I'D ALSO LIKE TO THANK THE
15 PEOPLE WHO ARE MEMBERS OF THE LOS ANGELES COUNTY RECOVERY
16 MONTH PLANNING PARTNERS COMMITTEE. THESE ARE THE PEOPLE WHO
17 PLAN THE ACTIVITIES, LIKE RALLY FOR RECOVERY, THE DODGER GAME,
18 THE VALLEY MARCH. WITHOUT THESE PEOPLE, THESE EVENTS COULDN'T
19 HAPPEN, SO THANK YOU. [WHISTLES, CHEERS AND APPLAUSE]

20

21 **WILLIAM:** GOOD MORNING. MY NAME IS WILLIAM. I'M A RECOVERING
22 INDIVIDUAL, AND I'D LIKE TO THANK ALL OF YOU FOR BEING HERE IN
23 SUPPORT OF THE BOARD OF SUPERVISORS FOR SUPPORTING US, AND OUR
24 RALLY, WHICH WILL BE ON THE 12TH. I'D LIKE TO ASK ALL THE
25 BOARD OF SUPERVISORS TO SIGN OUR POSTER THAT IS RIGHT HERE. [



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1 WHISTLES, CHEERS AND APPLAUSE] [WHISTLES, CHEERS AND
2 APPLAUSE]

3

4 **SUP. ANTONOVICH, MAYOR:** NOW WE HAVE A LITTLE... [WHISTLES,
5 CHEERS AND APPLAUSE]

6

7 **SUP. ANTONOVICH, MAYOR:** ...A LITTLE GIRL WHO IS EIGHT WEEKS
8 OLD. THIS IS LITTLE ROXIE. SHE'S A LABRADOR MIX LOOKING FOR A
9 HOME. THOSE WHO ARE IN THE AUDIENCE INTERESTED OR THOSE
10 WATCHING ON TELEVISION CAN CALL (562) 728-4644 FOR LITTLE
11 ROXIE.

12

13 **AUDIENCE:** AHHHH!

14

15 **SUP. ANTONOVICH, MAYOR:** OKAY. SUPERVISOR KNABE.

16

17 **SUP. KNABE:** THANK YOU. MR. MAYOR, MEMBERS OF THE BOARD, A FEW
18 ADJOURNMENTS. FIRST OF ALL, I MOVE TODAY THAT WE ADJOURN IN
19 MEMORY OF ROGER CREIGHTON, WHO IS A LONG-TIME HERMOSA BEACH
20 RESIDENT AND FORMER CITY COUNCIL MEMBER, PASSED AWAY LAST WEEK
21 AT THE AGE OF 68. HE WAS KNOWN AS A VERY PASSIONATE FIGURE WHO
22 CARED GREATLY ABOUT RESIDENTS' QUALITY OF LIFE. HE ATTENDED
23 REDONDO UNION HIGH SCHOOL, HE WAS MARRIED IN THE LATTER PARTY
24 OF THE '80S AND '60S. HE DID NOT REMARRY AND IS SURVIVED BY
25 HIS TWO SONS, DANE AND WILLIAM. ALSO THAT WE ADJOURN IN MEMORY



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1 OF DARLENE MARIE LEBLANC, A LONG-TIME RESIDENT OF CORONA WHO
2 PASSED AWAY ON TUESDAY, AUGUST 22ND. DARLENE IS THE MOTHER OF
3 MARK LEBLANC, AN EMPLOYEE OF THE RISK MANAGEMENT BRANCH OF THE
4 C.A.O. IN ADDITION TO HER SON, MARK, SHE IS SURVIVED BY HER
5 PARENTS, JOE AND FLOW, SISTERS, SHEILA, PEGGY AND JANICE,
6 DAUGHTER-IN-LAW, LISA, AND GRANDSON, ANDRE. SHE WILL BE DEEPLY
7 MISSED BY HER FAMILY AND FRIENDS. ALSO THAT WE ADJOURN IN
8 MEMORY OF VIRGINIA AZAR SAGERT, WHO PASSED AWAY ON AUGUST 24TH
9 AT THE AGE OF 84. VIRGINIA WAS A LONG-TIME RESIDENT OF THE
10 CITY OF NORWALK. SHE IS SURVIVED BY HER SON, A GOOD FRIEND OF
11 MINE, LARRY AND SEVERAL FRIENDS AND FAMILY MEMBERS. SHE WILL
12 BE GREATLY MISSED. THOSE ARE MY ADJOURNMENTS.

13

14 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
15 ORDERED.

16

17 **SUP. KNABE:** MR. MAYOR, I HAVE A READ-IN MOTION THAT I'D LIKE
18 TO DO THAT I'VE BEEN TOLD THAT WE CAN GO AHEAD AND PROCEED
19 BECAUSE IT IS AN "A" ITEM BUT A MATTER WHICH HAS COME TO THE
20 FOREFRONT HERE IN THE LAST FEW DAYS, HAS COME TO OUR ATTENTION
21 AS WELL SUBSEQUENT TO THE POSTING OF THE AGENDA FOR THIS
22 MEETING, THIS NEED FOR IMMEDIATE ACTION INVOLVES INFORMATION
23 RECEIVED FROM THE SHERIFF'S DEPARTMENT THIS PAST WEEKEND THAT
24 ALL INITIAL LEADS HAVE BEEN EXHAUSTED IN THE INVESTIGATION OF
25 AN INCIDENT OF CHILD MOLESTATION THAT OCCURRED ON AUGUST 21ST



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1 AT SCHABARUM PARK, AND THAT NEW INFORMATION WHICH MAY BE
2 PROMPTED BY THE OFFER OF A REWARD WAS NEEDED TO PURSUE THE
3 INVESTIGATION. SO I MOVE THAT THE BOARD OF SUPERVISORS,
4 PURSUANT TO GOVERNMENT CODE SECTION 54954.2-B-2, SUPPORT THE
5 POSTING OF A \$10,000 REWARD FOR INFORMATION LEADING TO THE
6 ARREST AND CONVICTION OF THE PERPETRATOR OF THIS VERY SERIOUS
7 CRIME.

8

9 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
10 ORDERED.

11

12 **SUP. KNABE:** THERE ARE A NUMBER OF PEOPLE THAT HAVE COME DOWN
13 TO TESTIFY ON ONE PARTICULAR ITEM, ITEM 24. I'M GOING TO GO
14 AHEAD AND CALL UP ITEM NUMBER 24. EVEN THOUGH IT'S OUR INTENT
15 TO CONTINUE IT A WEEK, I KNOW THAT A NUMBER MEMBERS OF THE
16 PUBLIC ARE HERE TO TESTIFY AND WOULD IF THEY WANT TO DO SO.

17

18 **SUP. ANTONOVICH, MAYOR:** OKAY. DONALD KLEIN, JOHN RIZZO, NANCY
19 MARINO, CARLA ANDRUS AND THEN THE FIFTH PERSON WHO CAN COME UP
20 AFTER THE FIRST ONE SPEAKS IS GLORIA DAVIS, SO JUST GIVE YOUR
21 NAME FOR THE RECORD BEFORE YOU SPEAK AND...

22

23 **DON KLEIN:** GOOD MORNING. MY NAME IS DON KLEIN. I'M PRESIDENT
24 OF THE COALITION TO SAVE THE MARINA. WE ARE CATEGORICALLY
25 OPPOSED TO AGENDA ITEM 24, FIRST AND FOREMOST, APPROVAL OF



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1 THIS PRIVATE LONG-TERM LEASE OPTION BY THIS BOARD VIOLATES THE
2 PUBLIC'S RIGHT TO TITLE OF THIS LAND. SUPERVISOR KNABE HAS
3 ASKED THE STAKEHOLDERS FOR INPUT ON DEVELOPMENTS IN THE MARINA
4 BUT HAS NEVER APPROVED ANYTHING THAT THE PUBLIC HAS PRESENTED.
5 HE HAS NEVER PERSONALLY APPEARED IN AN OPEN FORUM BEFORE THE
6 PEOPLE IN THE MARINA TO EXPLAIN HIS POSITION ON REDEVELOPMENT.
7 HE APPEARS ONLY AT PRIVATE MEETINGS WITH THE LESSEE AGENT
8 DEVELOPERS AND IN PRIVATE YACHT CLUBS WHICH EXCLUDE THE
9 PUBLIC. FURTHERMORE, THIS PROJECT IS NOT IN COMPLIANCE WITH
10 THE CERTIFIED MARINA DEL REY LOCAL COASTAL PROGRAM AND WILL
11 REQUIRE AN AMENDMENT TO THE LCP. THE COALITION TO SAVE THE
12 MARINA HAS PRESENTED TO THE DESIGN CONTROL BOARD AN
13 ALTERNATIVE PLAN FOR THIS PROJECT AND WE'VE NEVER HEARD
14 ANYTHING BACK FROM THEM ON THIS ISSUE, SO WE'RE KIND OF
15 CONCERNED WITH THE PUBLIC RESOURCES CODE 30000.6 WHICH ALLOWS
16 THE PUBLIC TO HAVE INPUT INTO REDEVELOPMENT AND CONSTRUCTION
17 OF THE MARINA. NEXT QUESTION IS, HOW CAN THIS BOARD APPROVE A
18 LEASE OPTION WHICH CARRIES WITH IT A PROJECT THAT LACKS THE
19 NECESSARY AGENCY APPROVALS? THIS SUBMISSION TO THE BOARD IS
20 TYPICAL OF THE DEPARTMENT OF BEACHES AND HARBORS AND ITS
21 CONCEPT OF REVERSE ENGINEERING. THIS PROJECT IS NOT
22 APPROPRIATE FOR THIS AREA IN THE MARINA AND IS NOT CONSISTENT
23 WITH SURROUNDING STRUCTURES. IT WILL ALSO BLOCK THE WIND ON
24 THE MAIN BASIN AND DISTURB THE PERFORMANCE OF SAILING VESSELS.
25 NOTWITHSTANDING THE ABOVE, THERE ARE MORE THAN 800 STAKEHOLDER



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1 PETITIONS OPPOSED TO THIS AND OTHER MARINA PROJECTS AND WE DO
2 NOT BELIEVE BEYOND A REASONABLE DOUBT THAT THE RECREATIONAL
3 AND BOATING PUBLIC IS BEING WELL SERVED BY THE DEPARTMENT OF
4 BEACHES AND HARBORS. THIS AUTOCRATIC FORM OF GOVERNANCE IS
5 NOTHING MORE THAN A CLASSIC CASE OF TYRANNY AND UNJUST USE OF
6 GOVERNMENTAL POWER, WHICH IS USURPING THE TAXPAYER
7 STAKEHOLDERS OF THIS MARINA. WHERE IS OUR VOTE? IT IS A SAD
8 COMMENTARY WHEN WE HAVE TO SUE OUR PUBLIC OFFICIALS TO EXECUTE
9 A PUBLIC MANDATE. THANK YOU FOR YOUR TIME.

10

11 **JOHN RIZZO:** JOHN RIZZO, PRESIDENT OF MARINA TENANTS
12 ASSOCIATION. AS YOU ALL ARE AWARE OF, THE COALITION TO SAVE
13 THE MARINA AND THE MARINA TENANTS ASSOCIATION HAVE A LAWSUIT
14 THAT IS WINDING ITS WAY THROUGH THE COURTS. IT IS BASED ON THE
15 FACT THAT THE COUNTY IS NOT GETTING ITS SHARE OF MONEY OUT OF
16 THE MARINA AND THE USERS OF THE MARINA ARE PAYING TOO MUCH AND
17 THIS AMOUNTS TO HUNDREDS OF MILLIONS OF DOLLARS OVER-- I
18 ESTIMATE IT'S ABOUT 150 TO \$200 MILLION A YEAR. THIS IS
19 ANOTHER EXAMPLE OF WHY WE WENT TO COURT. THIS COMES WITH NO
20 APPRAISAL OF THE LAND FOR ANYBODY TO LOOK AT. THERE'S A
21 APPRAISAL MENTIONED BUT IT DOESN'T COME WITH THE PACKAGE. HOW
22 CAN THE COMMISSIONERS MAKE A DECISION? BUT THEY GO AHEAD AND
23 THEY JUST RUBBER STAMP IT. I DID A SURVEY OF THE LAND 10 YEARS
24 AGO AND LAND LIKE THIS THEN WAS \$240 A SQUARE FOOT. I'M SURE
25 IT'S WELL OVER THAT NOW. DOWNTOWN, THE LAND IS \$500. IT



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1 WOULD'N'T SURPRISE ME IF THIS PARTICULAR PARCEL HIT THAT
2 FIGURE. WHEN THE BOARD, IF YOU DO EVER CHECK IT, YOU'RE GOING
3 TO SEE THAT THEIR APPRAISAL IS WAY, WAY LOW, SO THE COUNTY IS
4 NOT GOING TO RECEIVE ITS MONIES. AND WHERE IS THE PERCENTAGE
5 THAT THIS HOTEL IS SUPPOSED TO RECEIVE SO THAT THE PRICES CAN
6 BE CONTROLLED AND PEOPLE THAT COME DOWN ON THIS PUBLIC LAND TO
7 USE THIS PUBLIC LAND CAN HAVE AN AFFORDABLE PRICE LIKE IT'S
8 SUPPOSED TO BE? THAT'S WHY THE PRICES ARE CONTROLLED ON PUBLIC
9 LAND SO THAT THE PUBLIC CAN USE IT. THERE'S NO MENTION OF THE
10 PERCENTAGE THAT THIS HOTEL IS SUPPOSED TO GET. THESE PEOPLE
11 WHO ARE DOING BAD CONTRACTS AND ENFORCING BAD CONTRACTS ARE
12 GIVING US MORE OF THE SAME. I'M ASKING THE BOARD TODAY TO PUT
13 A MORATORIUM ON ANY CONTRACTS IN THE MARINA UNTIL OUR CASE
14 WINDS ITS WAY THROUGH THE COURTS UNTIL IT HAS-- IF IT HAS TO
15 GO TO THE SUPREME COURT OF THE STATE OF CALIFORNIA. NO MORE
16 CONTRACTS AND THE BAD CONTRACTS, WHICH ALL THE CONTRACTS ARE
17 IN THE MARINA, AND NO MORE BUILDING ON PUBLIC LAND, NO MORE
18 DESTROYING THIS PUBLIC LAND, NO MORE BAD CONTRACTS. WHEN IS IT
19 GOING TO GET THROUGH TO YOU? IT'S BEEN-- I'VE BEEN COMING
20 BEFORE THIS BOARD 31 YEARS. ALL THE NEWSPAPERS, THE TIMES
21 ARTICLES TELL YOU WHAT'S GOING ON, THE WEEKLIES WROTE ON IT.
22 WHEN IS IT GOING TO GET-- WHEN ARE YOU GOING TO UNDERSTAND HOW
23 MUCH THEY'RE STEALING FROM THE COUNTY AND HOW MUCH THEY'RE
24 STEALING FROM THE USERS? THANK YOU.

25



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1 **NANCY MARINO:** MY NAME IS NANCY MARINO AND I'M A RESIDENT OF
2 MARINA DEL REY. CAN YOU HEAR ME? I OBJECT TO THE APPROVAL OF
3 THE LEASE OPTION FOR PARCEL I.R. ON THE GROUNDS THAT THE
4 COUNTY IS AWARE THAT THIS PROJECT DOES NOT COMPLY WITH THE
5 EXISTING CERTIFIED LOCAL COASTAL PROGRAM FOR MARINA DEL REY.
6 OUR LCP IS THE GOVERNING STANDARD-- I'M SORRY. I TOOK A DAY
7 OFF WORK AT GREAT EXPENSE AND I SPENT A LONG TIME PREPARING
8 FOR THIS. I WOULD LIKE MY TIME RESTORED, PLEASE. OUR CERTIFIED
9 LCP IS THE GOVERNING STANDARD FOR REDEVELOPMENT. IT EXPRESSLY
10 ALLOWS ONLY A PARK OR PARKING ON AN EXISTING PUBLIC PARKING
11 AREA. IT IS THERE IN BLACK AND WHITE. THAT IS THE STANDARD.
12 THAT IS ABSOLUTE. NO LOOPHOLES ALLOWED. IT SAYS SHALL AND
13 "SHALL" IS DEFINED. THE REQUIREMENT MUST-- IS MANDATORY AND
14 MUST BE FOLLOWED BY THE DECISION MAKERS. THE COUNTY'S R.F.P.
15 FOR THIS PROJECT AND THE PROJECT ACCEPTED BY THE COUNTY, BOTH
16 ACKNOWLEDGE THAT THE PROJECT DOES NOT CONFORM TO THE LCP BY
17 THEIR STATEMENTS THAT AN LCP AMENDMENT IS REQUIRED. THAT THE
18 LCP IS A DOCUMENT OPEN TO REVISION AND AMENDMENT FROM TIME TO
19 TIME IS NOT BEING DISPUTED HERE. IT DEFINITELY IS. WHAT IS IN
20 QUESTION IS THE COUNTY'S RIGHT TO UNILATERALLY REVISE OR AMEND
21 THAT DOCUMENT BY THE PRESUMPTION THAT AN LCP AMENDMENT WILL
22 NECESSARILY FOLLOW THEIR DECISION THAT ONE IS REQUIRED AND THE
23 SUBSEQUENT RUBBER STAMPING OF RECOMMENDATIONS AND APPROVALS TO
24 PUSH THESE PROJECTS THROUGH TO COMPLETION AND TO DEVELOPMENT
25 PERMITS BEFORE ANY APPEALS CAN BE FILED. ON ITS PRESENT TRACK,



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1 THE MARRIOTT HOTEL WILL BE A DONE DEAL BEFORE THE PUBLIC HAS
2 ANY CHANCE TO APPEAL THIS BEFORE THE CALIFORNIA COASTAL
3 COMMISSION. AND SO BASICALLY THE PUBLIC VOICE IS NOT BEING
4 HEARD. THE COUNTY IS FAILING TO RESPECT OUR GOVERNING LCP
5 STANDARDS. IT IS FAILING TO RESPECT OUR PRECIOUS PUBLIC ASSET
6 THAT WILL BE DESTROYED FOR THE SAKE OF A FEW EXTRA TAX DOLLARS
7 AND FAILING TO RESPECT EITHER MEMBERS OF THE SURROUNDING
8 COMMUNITIES WHO WILL LOSE AN IMPORTANT RECREATIONAL ASSET OR
9 THE CITIZENS OF GREATER LOS ANGELES COUNTY WHO ARE UNAWARE
10 THAT THEIR MANDATE FOR A SMALL CRAFT HARBOR AND PUBLIC
11 RECREATION IS IN SERIOUS JEOPARDY. MY RECOMMENDATION TO THIS
12 BOARD OF SUPERVISORS, DO NOT APPROVE THIS LEASE OPTION. DO NOT
13 INSTRUCT THE MAYOR TO SIGN EITHER THE LEASE OPTION OR THE
14 LEASE IF AND WHEN THE OPTION REQUIREMENTS ARE FULFILLED. THOSE
15 CONDITIONS ARE INADEQUATE AND INCOMPLETE. INSTEAD, PLEASE
16 RETURN THIS PROJECT TO THE DEPARTMENT OF BEACHES AND HARBORS
17 WITH INSTRUCTIONS TO OBTAIN THE REQUISITE LCP AMENDMENT THAT
18 WOULD ALLOW THIS OR ANY OTHER PROJECT THAT DOES NOT COMPLY
19 WITH CURRENT LCP STANDARDS BEFORE THEY SOLICIT OR ACCEPT ANY
20 MORE SUCH PROPOSALS. TO THAT END, I HEREWITH SUBMIT A PETITION
21 TO THE LOS ANGELES COUNTY BOARD OF SUPERVISORS SIGNED BY OVER
22 300 RESIDENTS OF A 600-UNIT DEVELOPMENT IN MARINA DEL REY
23 CALLING FOR A MORATORIUM ON ALL MARINA DEL REY PHASE II
24 REDEVELOPMENT THAT CHANGES THE MAKEUP OF THE MARINA UNTIL THE
25 COMMUNITY, WITH THE ASSISTANCE OF THE CALIFORNIA COASTAL



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1 COMMISSION, HAS HAD AN OPPORTUNITY TO REVIEW, REVISE AND
2 APPROVE THE COUNTY'S COMPREHENSIVE REDEVELOPMENT PLAN. THERE
3 IS ALSO ENCLOSED A PHOTOCOPY OF A COMPANION PETITION TO THE
4 COASTAL COMMISSION ASKING FOR THEIR SUPPORT OF THIS MORATORIUM
5 BY DENYING ANY RELEVANT COASTAL DEVELOPMENT PERMITS UNTIL THIS
6 IS DONE. I WILL CONTINUE AT A LATER TIME. THANK YOU.

7

8 **SUP. ANTONOVICH, MAYOR:** THANK YOU. YES, MA'AM.

9

10 **GLORIA DAVIS:** I'M GLORIA DAVIS. SHE'S NEXT. I'M SORRY. YOU'RE
11 NEXT.

12

13 **SPEAKER:** THANK YOU, BOARD OF SUPERVISORS. I'D LIKE TO OBJECT
14 TO THE APPROVAL OF A LEASE OPTION ON PARCEL I.R. AND ANY OTHER
15 SIMILAR OPTIONS OF THIS TYPE AS IT IS INCONSISTENT AND
16 INCOMPATIBLE WITH THE COUNTY'S MANDATE AND THE LOCAL COASTAL
17 PLAN OF MARINA DEL REY. TO APPROVE THIS OPTION WITHOUT GETTING
18 THE NECESSARY AMENDMENTS FIRST IS NOT JUST PUTTING THE CART
19 BEFORE THE HORSE, IT PLACES A HEAVY BURDEN ON THE PUBLIC TO
20 CHASE THIS ISSUE THROUGH A FULL REGULATORY PROCESS WHEN IT IS
21 THE BOARD AND THE DEPARTMENT OF BEACHES AND HARBORS THAT
22 SHOULD SEEK THESE AMENDMENTS FIRST. THE DAY BEFORE THIS ITEM,
23 THIS OPTION TO LEASE I.R. PASSED THROUGH THE SMALL CRAFT
24 HARBOR COMMISSION, OUR LOCAL COASTAL PLAN REVIEW WAS POSTPONED
25 TO ACCOMMODATE THE WORKLOAD OF THE COUNTY. NO FURTHER ITEMS



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1 SHOULD MOVE THROUGH THIS PROCESS UNTIL THE REVIEW IS
2 SATISFIED. IF I CAN, I'D LIKE TO ADDRESS MR. KNABE DIRECTLY.
3 YOU HAD ASKED FOR PUBLIC INPUT ON MOTHER'S BEACH STRATEGIC
4 PLAN, OF WHICH THIS ITEM IS AN UNDERPINNING. WE PRESENTED YOU
5 WITH OTHER OPTIONS FOR I.R. AND STILL HAVE NOT BEEN GIVEN THE
6 RESPECT OF YOUR RESPONSE. WE PRESENTED YOU WITH THE
7 PROFESSIONAL DESIGN AT GREAT EXPENSE AND ENERGY WITH
8 RESPECTFUL SINCERITY. WE PRESENTED A COPY TO YOUR OFFICE, THE
9 COASTAL-- CALIFORNIA COASTAL COMMISSION DESIGN CONTROL BOARD,
10 THE DEPARTMENT OF BEACHES AND HARBORS, SMALL CRAFT HARBOR, AND
11 OUR MARINA DEL REY PUBLIC LIBRARY. THE ASSET MANAGEMENT
12 STRATEGY BEING USED TO HOLD UP THIS REQUEST FOR SUCH A LEASE
13 OPTION IS MORE THAN 10 YEARS OLD AND DOES NOT REFLECT THE
14 PUBLIC VIEW OR THE U.S. CONGRESSIONAL MANDATE. PLEASE DO NOT
15 ALLOW THIS TO STAND. I ASK THE BOARD TO PLEASE VOTE THIS DOWN.
16 THANK YOU.

17

18 **SUP. ANTONOVICH, MAYOR:** THANK YOU. YES.

19

20 **GLORIA DAVIS:** I'M GLORIA DAVIS. I'M A 35-YEAR RESIDENT OF
21 MARINA DEL REY. MY WORK TAKES ME TO LAX EVERY DA, WHERE I HAVE
22 SPENT THE LAST 10 YEARS WATCHING NOTHING BEING DONE TO FIX AN
23 AIRPORT WHILE MY OWN COMMUNITY OF MARINA DEL REY IS BEING
24 ABSOLUTELY DESTROYED IN FRONT OF MY EYES. I'VE OWN PROPERTY
25 THERE, I DO BUSINESS THERE, I SUPPORT THE STORES THAT ARE



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1 THERE. WE ARE MARINA DEL REY, THE PEOPLE THAT LIVE THERE AND
2 NOW I'M WATCHING THIS MARRIOTT DEVELOPMENT WHICH, TO ME, IS A
3 LUDICROUS SITUATION WHERE YOU HAVE MOTHER'S BEACH INVOLVED,
4 WHERE CHILDREN OF THE CITY OF LOS ANGELES COME IN THE SAFE
5 AREA TO BE IN A LOCAL LITTLE BEACH AND, RIGHT NOW, IT IS NOT
6 EVEN FIT FOR THE KIDS TO BE THERE. IT IS SO FULL OF BACTERIA
7 AND THE WATER IS SO BAD AND I'VE ASKED THE SUPERVISORS,
8 THROUGH YOUR OFFICE, MR. KNABE, TO PLEASE GET OUT AND FIX THAT
9 BEACH FOR THE CHILDREN OF THE CITY WHERE THEY CAN COME SAFELY
10 AND BE IN THE AREA. WE ALSO WANT TO SEE THAT DEVELOPMENT THERE
11 MAKES SENSE. YOU'RE KNOCKING DOWN FACILITIES THAT HAVE BEEN
12 THERE FOR YEARS, PLACES THAT PEOPLE LIVE, KNOCKING THEM OUT OF
13 THEIR HOMES, OUT OF THEIR APARTMENTS, AND IT JUST DOES NOT
14 MAKE SENSE. THE MARINA HAS SO LITTLE LAND. WHAT ABOUT THE BOAT
15 OWNERS? THESE PEOPLE THAT HAVE HAD BOATS THERE FOR YEARS AS
16 WELL ARE BEING PUSHED OUT. WE WANT THE MARINA TO STAY AS
17 MARINA DEL REY AS AN ADJUNCT TO THE CITY AND THE PRIDE OF THE
18 CITY OF LOS ANGELES AND THE PRIDE OF THE PEOPLE THAT LIVE
19 THERE AND ENJOY LIVING THERE AND BEING WITH PEOPLE THAT WANT
20 TO WORK IN THEIR COMMUNITY, WHO ARE HERE TODAY TO HELP THEIR
21 COMMUNITY AND I REALLY WANT THE SUPERVISORS TO TAKE-- PLEASE
22 TAKE A GOOD LOOK AT THIS. THANK YOU FOR YOUR TIME.

23

24 **SUP. ANTONOVICH, MAYOR:** THANK YOU.

25



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1 **SUP. KNABE:** I'D LIKE TO HAVE THE ITEM CONTINUED FOR A WEEK.
2 THERE WERE SOME ISSUES RAISED HERE THAT I HAVE SOME CONCERNS
3 ABOUT AS WELL AND I WOULD LIKE SOME ANSWERS, PARTICULARLY AS
4 IT RELATES TO THE LCP STUDY, SO IF WE COULD CONTINUE THIS ITEM
5 A WEEK, I'D APPRECIATE IT.

6

7 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE TO CONTINUE FOR ONE
8 WEEK. SECONDED. WITHOUT OBJECTION, SO ORDERED. THANK YOU.

9

10 **SUP. KNABE:** OKAY. CALL UP ITEM 44.

11

12 **SUP. ANTONOVICH, MAYOR:** 44. OKAY. WE HAVE CAROLINA PINEDA,
13 CHARLES ADAMS, BART DIENER, SUZANNE POUR-SANAE AND-- JUST GIVE
14 YOUR NAME FOR THE RECORD BEFORE YOU SPEAK.

15

16 **SUZAN POUR-SANEA:** GOOD MORNING, SUPERVISORS. MY NAME IS SUZAN
17 POUR-SANEA, I'M WITH S.E.I.U. LOCAL 660, AND I JUST WANT TO
18 INTRODUCE THREE SPEAKERS THAT WILL BE ADDRESSING ITEM 44 AS
19 WELL AS CONTRACTING OUT ISSUES CONCERNING CUSTODIAL POSITIONS
20 OVERALL. WE HAVE CHARLES ADAMS, WHO IS THE CHAIRPERSON OF OUR
21 BARGAINING COMMITTEE FOR BUILDING CUSTODIANS UNIT 201. WE HAVE
22 CAROLINA PINEDA, WHO IS ALSO A UNION LEADER. AND BART DIENER,
23 WHO IS OUR ASSISTANT GENERAL MANAGER. WE APPRECIATE YOUR
24 ATTENTION AND FOR ALLOWING US TO ADDRESS YOU ON THIS MATTER



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1 AND WE WILL ALSO BE BACK NEXT WEEK WHEN THIS MATTER IS BEFORE
2 YOU FOR A DECISION. THANK YOU.

3

4 **CHARLES ADAMS:** GOOD MORNING HONORABLE BOARD OF SUPERVISORS. MY
5 NAME IS CHARLES ADAMS AND I AM A BUILDING CUSTODIAN AT THE
6 HALL OF RECORDS. I HAVE BEEN A LOS ANGELES COUNTY CUSTODIAN
7 FOR THE PAST 37 YEARS AND I HAVE ALSO WORKED IN THIS BUILDING,
8 THE HALL OF ADMINISTRATION, WITH ALL OF YOU. I WOULD LIKE TO
9 THANK YOU FOR GIVING ME THE OPPORTUNITY TO COME BEFORE YOU
10 HERE TODAY. I'M HERE TODAY TO SPEAK TO YOU AS ONE OF YOUR
11 DEDICATED COUNTY EMPLOYEES AND A CONCERNED TAXPAYER. THERE ARE
12 SERIOUS SECURITY CONCERNS THAT COMES WITH CONTRACTING OUT OUR
13 CUSTODIAN'S JOBS. OUR COUNTY CUSTODIANS ARE LOYAL, DEDICATED
14 EMPLOYEES WHO TAKE AN OATH WHEN WE ENTER INTO PUBLIC SERVICE.
15 WE HAVE TO GO THROUGH A BACKGROUND CHECK, HAVE OUR
16 FINGERPRINTS TAKEN, TO MEET A CERTAIN SKILL LEVEL. CONTRACTORS
17 DON'T HAVE TO GO THROUGH THAT PROCESS BECAUSE THEIR EMPLOYERS
18 DON'T HAVE THE SAME STANDARDS AS WE DO HERE, THE COUNTY.
19 CUSTODIANS ARE THE KEEPER OF THE KEYS AND MAINTAIN OUR COUNTY
20 FACILITIES. THERE IS A LOT OF RESPONSIBILITY THAT COMES WITH
21 THAT. OUR COUNTY CUSTODIANS TAKE THAT RESPONSIBILITY VERY
22 SERIOUSLY. WE KNOW WE HAVE ACCESS TO ALL KINDS OF PLACES WHERE
23 THERE ARE CONFIDENTIAL FILES AND PERSONAL PROPERTY. OTHER
24 COUNTY EMPLOYEES KNOW THAT MOST OF OUR COUNTY CUSTODIANS HAVE
25 BEEN AROUND FOR 20, 30 AND EVEN 40 YEARS. WE ARE HONEST AND



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1 LOYAL SO THEY DON'T HAVE TO WORRY ABOUT SECURITY WITH US.
2 CUSTODIANS HAVE TO WORK WITH A LOT OF DIFFERENT KINDS OF
3 CHEMICALS. ALSO, IF YOU MIX THE WRONG KIND, THAT CAN BE
4 DANGEROUS, BUT OUR COUNTY CUSTODIANS HAVE GONE THROUGH SPECIAL
5 TRAINING WHERE THEY LEARN ABOUT HOW TO SAFELY MIX CHEMICALS SO
6 THAT WE DON'T ENDANGER ANYONE. CONTRACTOR WORKERS DON'T HAVE
7 THE SAME KIND OF TRAINING, AS EXPERIENCED AS WE DO IN THE
8 COUNTY. TO OUR HONORABLE AND I MEAN HONORABLE BOARD OF
9 SUPERVISORS, WHO IS CONCERNED ABOUT THE COMMUNITY AND I KNOW
10 YOU'RE CONCERNED ABOUT THE COUNTY SAFETY AND SECURITY, WE EVEN
11 HAVE THAT FAITH IN YOU. WE KNOW THAT YOU ARE CONCERNED BECAUSE
12 WE ALL HAVE CAME THIS FAR WITH THE SECURITY OF THE COUNTY
13 TAXPAYERS' MONEY TO LET THE TAXPAYERS KNOW WE ARE CONCERNED
14 ABOUT ALL OF YOU. THAT'S WHY WE ALL ARE SITTING UP IN HERE. SO
15 I WOULD LIKE TO SAY FOR THE COUNTY CUSTODIANS WHO ARE THE
16 LEGENDS AND THE BACKGROUND OF THE COUNTY OF LOS ANGELES, 20,
17 30 AND 40 YEARS, I THINK IT'S VERY UNJUST, IF THEY BUY A HOME
18 AT THE AGE OF 40 YEARS OLD, WE ALL KNOW IT TAKES 30 YEARS,
19 BASICALLY, TO PAY FOR THAT HOUSE. THEY MAY BE IN THEIR 70S
20 BUT, WHEN THEY DO GET TO THAT AGE, I THINK THEMSELVES AND YOU
21 AS A BOARD THAT-- TAKE CARE OF YOUR CITIZENS WOULD NOT LIKE TO
22 SEE A 60 OR 70-YEAR-OLD MAN OR WOMAN WHO HAS WORKED THOSE MANY
23 YEARS AND HAVE BEEN HONEST THROUGH ALL OF THE REQUIREMENT THAT
24 YOU KNOW AS A SECURITY TO YOU CONTRACTED OUT TO SOMEONE JUST
25 BECAUSE OF CHEAP WAGES. I KNOW YOU'RE NOT GOING TO DO THAT. WE



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1 KNOW YOU'RE NOT GOING TO DO THAT BECAUSE YOU HAVE TRUST IN THE
2 COMMUNITY AND THE TAXPAYER HAS TRUST IN YOU. I THANK YOU VERY
3 MUCH.

4

5 **SUP. ANTONOVICH, MAYOR:** THANK YOU. OKAY. YES, MA'AM. [
6 APPLAUSE]

7

8 **CAROLINA PINEDA:** GOOD MORNING. MY NAME IS CAROLINA PINEDA AND
9 I'M A BUILDING CUSTODIAN AT L.A.C./U.S.C. MEDICAL CENTER IN
10 THE DEPARTMENT OF HEALTH SERVICE AND I'M VERY GLAD TO BE A
11 COUNTY EMPLOYEE BUT I WOULD LIKE TO TALK ABOUT THIS SERIOUS
12 ISSUES THAT I NEED TO BRING TO YOUR ATTENTION, PLEASE. PLEASE,
13 I HOPE YOU'LL LISTEN TO ME, RIGHT? NOW, LIKE I SAY, I'M PROUD
14 TO BE-- BEFORE I WAS WORKING WITH THE COUNTY, I HAVE WORKED
15 FOR THESE CONTRACTED PEOPLE IN OTHER HOSPITALS AND I HAVE SEEN
16 THE QUALITY OF THE JOB IS NOT AS WELL AS WHAT WE'RE HAVING,
17 WHEN WE HAVE THE TRAINING, I MEAN, MY COWORKER HERE WAS
18 TALKING ABOUT AND ALSO, I DON'T THINK I WOULD LIKE TO BE BACK,
19 SINCE I'M HAPPY WITH YOUR COUNTY EMPLOYEES, I DON'T-- I FEEL
20 KIND OF FEAR TO GO BACK TO CONTRACTING OUT BECAUSE OF THIS
21 FEAR I HAVE AT ANOTHER HOSPITALS. AND ONE OF THE TEAMS IS
22 REALLY BOTHERS WHEN WE'RE READY ON ONE, WHAT THEY CALL BUDGET,
23 RIGHT? AND THEN YOU GO TO THE CONTRACTORS AND COME DOWN WITH A
24 BUDGET THEY TAKE ALL THE BENEFITS AWAY AND THAT'S REALLY
25 STRESSFUL AND YOU FEEL SO SICK THAT IT HAPPENS TO ALSO ONE OF



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1 THE HOSPITALS AND TWO PEOPLE HAD TO THE HOSPITAL BECAUSE THEY
2 GET SO STRESSFUL AND PRESSURED THAT THEY DON'T HAVE THE MONEY
3 TO KEEP UP THE PAYMENTS THAT THEY WERE HAVING FOR MANY YEARS
4 BECAUSE THIS, WHAT DO THEY CALL, THE SALARIES WENT DOWN, NO
5 BENEFITS, YOU HAVE TO PAY FOR YOUR OWN MEDICAL INSURANCE AND
6 HOW YOU GOING TO PAY WHEN THE SALARY IS LOWER? AND I'M GLAD
7 THAT I'M WITH YOU GUYS BECAUSE YOU'RE CONCERNED ABOUT YOUR
8 EMPLOYEES TO GIVE THE BENEFITS, GIVE A SALARY THAT IS MORE
9 THAN WHAT THESE PEOPLE PAY. SO THE CARELESS OF THESE FOLKS,
10 THEY'RE ALWAYS TALKING ABOUT, WELL, YOU ARE GOING TO WORK WITH
11 WHAT YOU PAY ME FOR. SEE, THE SALARY IS LOWER. THEY ARE VERY
12 CARELESS WITH THE QUALITY OF JOB IN THAT HEALTH SERVICE NEED
13 TO KEEP BECAUSE WE ARE DEALING WITH HUMAN BEINGS, I MEAN, YOU
14 KNOW. IF I DON'T CLEAN WELL, THE WAY I'M SUPPOSED TO, USING
15 THE PROPER QUALITY OF MATERIALS WE'RE USING TO CLEAN, THIS
16 REFLECTS ON ALL THE STAFF. YOU AS WELL AS ME, YOU'RE LIKE
17 SPRAYING THE GERMS OR INFECTIONS THAT YOU DON'T NEED, YOU
18 DON'T HAVE IT WHEN YOU COME INTO THE HOSPITAL JUST BECAUSE THE
19 CUSTODIAN CARELESS, THEY DON'T WANT TO CLEAN PROPERLY IS ONE
20 OF THE THINGS THAT I EXPERIENCED IN THE OTHER HOSPITALS. SO
21 WHEN I WAS CONTRACTING, WE WERE ALMOST CONTRACTING OUT WITH
22 THIS COUNTY, PEOPLE, CUSTODIANS, BECAUSE WE ARE FEAR RIGHT NOW
23 THAT WE ENDED UP WITH NO JOB. AND NOW, AS A COUNTY EMPLOYEE, I
24 NOT CONTRACTING WORKING ANY MORE, I WANT TO SPEAK FOR THE
25 CUSTODIANS, INSTEAD OF BRINGING IN OF CONTRACT WORKERS AND LOW



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1 WAGES AND BENEFITS, WE DON'T HAVE ANY PROTECTIONS, LIKE I
2 EXPLAIN, SO GIVE THE CHANCE TO HAVE A BETTER LIFE AS COUNTY
3 CUSTODIANS, YOU KNOW, FILL THE VACANCIES IN PLACES LIKE
4 KING/DREW HOSPITALS WHERE THE CUSTODIANS ARE OVERWORKED AND
5 UNDERSTAFFED. BY DOING THAT, YOU HELP THE PATIENTS BY ENSURING
6 THE QUALITY OF WORK IS DONE. WE HELP CONTRACT WORKERS BY
7 GIVING THEM A CHANCE TO BECOME A COUNTY EMPLOYEES WITH MORE
8 DECENT WAGES, BENEFITS, WHO ARE PROTECTIVE CIVIL LIFE AND
9 RULES AND YOU HELP FOR COUNTY CUSTODIANS BY SHOWING US THAT
10 YOU CARE ABOUT US AND COLLECTIVE BARGAINING CONTRACT--
11 AGREEMENT, I MEAN. WE ARE CALLING TO YOU TODAY TO END THE
12 CONTRACTING OUT OF THE CUSTODIANS' JOBS. THANK YOU.

13

14 **SUP. ANTONOVICH, MAYOR:** THANK YOU. YES. [APPLAUSE]

15

16 **BART DIENER:** GOOD MORNING, SUPERVISORS. MY NAME IS BART
17 DIENER, I'M THE ASSISTANT GENERAL MANAGER OF S.E.I.U. LOCAL
18 660. WE UNDERSTAND THAT THE ITEM IS GOING TO BE CONTINUED
19 UNTIL NEXT WEEK AND WE APPRECIATE YOU ALLOWING US TO ADDRESS
20 YOU TODAY BECAUSE, AS YOU CAN SEE, A NUMBER OF CUSTODIANS TOOK
21 THE TIME TO BE HERE TODAY. THEY'RE EASILY RECOGNIZABLE. [
22 APPLAUSE] [GAVEL]

23

24 **BART DIENER:** AND WITHOUT MEANING ANY DISRESPECT TO SUPERVISOR
25 KNABE OR SUPERVISOR ANTONOVICH, I'M GOING TO ADDRESS MY



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1 REMARKS THIS MORNING PRIMARILY TO THE DEMOCRATS ON THE BOARD
2 OF SUPERVISORS BECAUSE, AS DEMOCRATS, I BELIEVE THAT WE SHARE
3 SOME CORE POLITICAL PRINCIPLES, INCLUDING THAT WORKERS-- WE
4 HAVE A BETTER SOCIETY WHEN WORKERS HAVE A VOICE ON THE JOB,
5 THAT WE HAVE A BETTER SOCIETY WHEN WAGES AND BENEFITS AND
6 WORKING CONDITIONS ARE ARRIVED AT THROUGH A COLLECTIVE
7 BARGAINING PROCESS RATHER THAN SIMPLY IMPOSED BY AN EMPLOYER
8 AND THEREFORE I WOULD ARGUE THAT OUR PROP A POLICY,
9 CONTRACTING POLICY IN THE COUNTY IS IN DIRECT CONTRADICTION TO
10 THOSE PRINCIPLES. PROP "A" GIVES THIS BOARD THE AUTHORITY TO
11 CONTRACT OUT WHEN EFFICIENCIES CAN BE DEMONSTRATED BUT, WHEN
12 THOSE EFFICIENCIES ARE BASED SIMPLY AND SOLELY ON THE USE OF
13 LOWER PAID AND NONBENEFITED EMPLOYEES, THEN, IN EFFECT, WHAT
14 THAT AMOUNTS TO IS A CIRCUMVENTION OF THE COLLECTIVE
15 BARGAINING PROCESS. WE GO AHEAD, WE WORK OUT A COLLECTIVE
16 BARGAINING AGREEMENT THAT ESTABLISHES FAIR WAGES AND BENEFITS
17 AND THEN THE COUNTY JUST CIRCUMVENTS THAT AND, YOU KNOW,
18 THROUGH THE PROP "A" PROCESS. WE ARE NOT SUGGESTING THAT ALL
19 PROP "A" CONTRACTS SHOULD BE TERMINATED BUT WHEN THE ONLY
20 EFFICIENCIES THAT CAN BE DEMONSTRATED ARE THROUGH CHEAPER
21 LABOR, WE THINK THAT'S A BAD DEAL AND WE THINK IT'S NOT GOOD
22 FOR THE COUNTY, IT'S NOT GOOD FOR SOCIETY AND WE THINK IT'S IN
23 CONTRADICTION TO YOUR OWN PRINCIPLES, AT LEAST WE WOULD HOPE
24 IT IS. IN THIS CASE, THE PARTICULAR CONTRACT THAT'S BEING
25 CONSIDERED, ONLY A VERY SLIM 7% COST SAVINGS HAS BEEN



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1 DEMONSTRATED THROUGH THE PROP "A" ANALYSIS DESPITE THE FACT
2 THAT THE LABOR COSTS ARE ABOUT HALF. WHAT THAT MEANS IS THAT
3 WE'RE REPLACING DECENT PAYING JOBS WITH BENEFITS WITH LOW
4 PAYING JOBS, BASICALLY MINIMUM WAGE JOBS OR SLIGHTLY MORE, NO
5 BENEFITS AND ONLY ACHIEVING A VERY SLIGHT SAVINGS. THE REST OF
6 THOSE SAVINGS ARE GOING INTO ADMINISTRATIVE COSTS OR PROFITS.
7 THIS IS A POLICY THAT WAS-- THAT FIRST CAME INTO PLACE BACK IN
8 THE 1980S WHEN THIS BOARD WAS LED BY PETE SCHABARUM AND WE
9 THINK THAT IT'S BEEN ALLOWED TO CONTINUE JUST BY OVERSIGHT,
10 THAT, IN FACT, IT'S IN CONTRADICTION WITH THE POLITICAL VIEWS
11 OF THIS BOARD. WE'RE ASKING YOU NOT JUST TO LOOK AT THIS
12 CONTRACT AND NOT JUST RUBBER STAMP IT, WE'RE ASKING YOU TO
13 REEXAMINE YOUR POLICIES IN GENERAL WHEN IT COMES TO PROP "A"
14 CONTRACTING. THANK YOU.

15

16 **SUP. ANTONOVICH, MAYOR:** THANK YOU. [APPLAUSE]

17

18 **SUP. ANTONOVICH, MAYOR:** MR. ARNOLD SACHS. ARNOLD SACHS. ARNOLD
19 SACHS.

20

21 **BART DIENER:** THANK YOU.

22

23 **SUP. ANTONOVICH, MAYOR:** OKAY. THANK YOU.

24



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1 **ARNOLD SACHS:** GOOD MORNING, COUNTY BOARD OF SUPERVISORS. MY
2 INTEREST IN THIS ITEM ON THE AGENDA IS ACTUALLY LONGSTANDING.
3 I'VE BEEN COMING TO THESE MEETINGS NOW FOR, LIKE, THE LAST
4 FIVE MONTHS AND, SINCE JUNE 7TH, THE COUNTY BOARD OF
5 SUPERVISORS HAS DELEGATED APPROXIMATELY 20 CONTRACTS OUT TO
6 SUBCONTRACTING COMPANIES AND THAT'S NOT INCLUDING THESE THAT
7 YOU'RE DOING-- THAT YOU'RE CONTEMPLATING DOING TODAY. THESE
8 ARE ANYWHERE FROM PARKING, CLEANING, TRANSPORTATION AND
9 GARDENING SERVICES AND THERE'S AN ARTICLE FROM THE "L.A.
10 TIMES" DATED JUNE 6TH, FROM JUNE 27TH, THE L.A. AREA...

11

12 **SUP. ANTONOVICH, MAYOR:** DO YOU ALSO WANT TO INCLUDE IN YOUR
13 COMMENTS THE OTHER THREE ITEMS THAT YOU HAD SIGNED UP FOR.

14

15 **ARNOLD SACHS:** ...WELL, TWO OF THE ITEMS WERE RELATED TO THIS.

16

17 **SUP. ANTONOVICH, MAYOR:** RIGHT.

18

19 **ARNOLD SACHS:** 34 AND 33, BECAUSE THEY WERE ALSO CONTRACT...

20

21 **SUP. ANTONOVICH, MAYOR:** THEN ALSO INCLUDE IN YOUR REMARKS 44
22 AND THEN 79-H WHICH...

23

24 **ARNOLD SACHS:** WELL, 71-H WAS WITH THE CABLE.

25



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1 **SUP. ANTONOVICH, MAYOR:** YOU CAN TALK ON THAT.

2

3 **ARNOLD SACHS:** OKAY. BUT WHAT HAPPENS WHEN YOU SUBCONTRACT OUT
4 IS THAT AND, AS THESE PEOPLE HAVE SAID BEFORE ME, THE MEDICAL
5 BENEFITS THAT ARE LOST TO FULL-TIME EMPLOYEES THAT
6 SUBCONTRACTORS HAVE TO COME UP WITH FALL THROUGH THE NETS AND
7 END UP BECOMING A BURDEN ON THE COUNTY HOSPITAL PROGRAMS AND
8 WHAT YOU'RE SAVING-- THE PENNIES YOU'RE SAVING ON THE TOP END
9 UP COSTING DOLLARS ON THE BOTTOM AND IT JUST DOESN'T MAKE
10 SENSE THAT-- WHY THE COUNTY WOULD WANT TO ENTER INTO BECOMING
11 AN EMPLOYEE OF SUBCONTRACTORS. THAT'S WHAT I HAVE-- THAT...

12

13 **SUP. ANTONOVICH, MAYOR:** OKAY. THANK YOU.

14

15 **ARNOLD SACHS:** REGARDING THE CABLE.

16

17 **SUP. ANTONOVICH, MAYOR:** MMM HMM, ON THE CABLE.

18

19 **ARNOLD SACHS:** I JUST WANTED TO SAY THAT I CAN APPRECIATE THE
20 FACT THAT YOU ARE INTERESTED IN DEALING WITH TIME WARNER BUT
21 LAST TIME I SPOKE ABOUT THE CABLE WAS TWO WEEKS AGO WHEN YOU
22 SIGNED SOME CONTRACTS, THE COUNTY BOARD OF SUPERVISORS WENT
23 INTO FRANCHISE AGREEMENTS WITH COMCAST. AND, AT THAT TIME, I
24 MENTIONED THAT COMCAST DOESN'T HAVE CABLE-- DOESN'T PROVIDE
25 CABLE SERVICE IN CALIFORNIA ANY MORE, OR IN THE AREA AND WE



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1 KIND OF LIKE WENT OFF ON A TANGENT ABOUT WHAT SERVICES WOULD
2 BE PROVIDED TO THE COUNTY ON WHAT CABLE STATIONS WOULD THE
3 COUNTY GET AND IT DOESN'T MAKE SENSE TO PROVIDE-- TO SIGN
4 CONTRACTS WITH COMCAST IF THEY DON'T PROVIDE SERVICE. IF THEY
5 OFFERED YOU 20 CABLE CHANNELS, THAT WOULD BE GREAT, BUT THEY
6 DON'T OFFER YOU ANY SERVICE. NEVER GOT AN ANSWER ON THAT.

7

8 **SUP. ANTONOVICH, MAYOR:** THAT ITEM-- PERHAPS WILL BE A REPLY
9 WHEN THE ISSUE COMES BEFORE US TO VOTE ON.

10

11 **ARNOLD SACHS:** THANK YOU.

12

13 **SUP. ANTONOVICH, MAYOR:** THANK YOU. OKAY. THE ITEM IS GOING TO
14 BE CONTINUED FOR ONE WEEK.

15

16 **SUP. KNABE:** YEAH. THE ITEM, AS I UNDERSTAND ITEM 44 IS
17 CONTINUED ONE WEEK. THE OTHER TWO ITEMS THE GENTLEMAN JUST
18 ADDRESSED, WAS IT 32 AND 33?

19

20 **SUP. ANTONOVICH, MAYOR:** ITEM 44, THEN, WITHOUT OBJECTION, BY
21 KNABE, SECONDED TO CONTINUE FOR ONE WEEK. SO ORDERED.

22

23 **CLERK SACHI HAMAI:** AND THEN 33 AND 34 ARE BEFORE YOU.

24

25 **SUP. KNABE:** MOVE THEM.



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1

2 **SUP. ANTONOVICH, MAYOR:** MOTION BY KNABE. SECONDED. WITHOUT
3 OBJECTION, SO ORDERED.

4

5 **CLERK SACHI HAMAI:** AND THE LAST ITEM, WE'LL HOLD FOR I THINK,
6 SUPERVISOR BURKE WAS ALSO-- IT WAS 79-H.

7

8 **SUP. ANTONOVICH, MAYOR:** OKAY. 79-H.

9

10 **SUP. BURKE:** (OFF-MIKE).

11

12 **SUP. ANTONOVICH, MAYOR:** SURE. OKAY.

13

14 **SUP. BURKE:** AND I CAN PASS THIS OUT. IT'S JUST SIMPLY ADDING
15 TO THE FIRST PARAGRAPH. PRIOR TO THEIR ACQUISITION, NFL
16 NETWORK WAS AVAILABLE TO UNINCORPORATED AREA CABLE SUBSCRIBERS
17 ON ADELPHI AND COMCAST BY PURCHASING A DIGITAL TIER OF
18 PROGRAMMING. POST-ACQUISITION, A DISPUTE AROSE BETWEEN TIME
19 WARNER, NFL NETWORK CONCERNING THE PLACEMENT OF THE CHANNEL ON
20 THE CABLE SYSTEM AND THAT'S JUST IN THE DESCRIPTION. SO WE'LL
21 PASS THAT OUT AND I'LL MOVE THAT.

22

23 **SUP. ANTONOVICH, MAYOR:** I'LL SECOND THAT. WERE THERE ANY
24 QUESTIONS THAT NEEDED TO BE ANSWERED FROM THE DEPARTMENT
25 RELATIVE TO THE PREVIOUS SPEAKER THAT WERE RAISED?



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1

2 **SUP. KNABE:** IS THERE A WITHDRAWAL OF THE NETWORK BECAUSE OF A
3 CONTRACT DISPUTE BETWEEN THE TWO, BETWEEN TIME WARNER AND NFL
4 NETWORK? IS THAT WHAT IT IS?

5

6 **SUP. BURKE:** NO. WHEN THEY TOOK OVER, THEY JUST SIMPLY REMOVED-
7 - FROM THE CITY AND FROM COMCAST AND ADELPHI AND JUST REMOVED
8 THEM AND THEN, AT PRESENT, THERE HAS BEEN ACTION BY THE F.C.C.
9 THAT HAS REQUIRED THEM TO LEAVE THEM THERE UNTIL PEOPLE
10 RECEIVE NOTICE AND THAT THERE CAN BE PROOF THAT THEY RECEIVED
11 NOTICE ON IT.

12

13 **SUP. KNABE:** OUR OFFICES HAVE RECEIVED A LOT OF CALLS ON THAT.

14

15 **SUP. BURKE:** HAVE YOU? WELL, WE HAVE JURISDICTION OF THOSE
16 CONTRACTS THAT ARE BEFORE US. WE ORDINARILY DO NOT TELL THEM
17 WHAT PROGRAMMING THEY SHOULD OFFER. HOWEVER-- WE DON'T DO
18 THAT. HOWEVER, IN THIS CASE, SINCE IT'S PENDING BEFORE THE
19 F.C.C., WE CERTAINLY HAVE EVERY RIGHT TO BE HEARD.

20

21 **SUP. ANTONOVICH, MAYOR:** WITHOUT OBJECTION, THEN, MOTION BY
22 BURKE AS AMENDED, SECONDED BY KNABE. WITHOUT OBJECTION, SO
23 ORDERED. DON?

24

25 **SUP. KNABE:** THAT'S MY ITEMS.



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1

2 **SUP. ANTONOVICH, MAYOR:** FIRST, WHEN WE ADJOURN TODAY, LET'S
3 ADJOURN OUR BOARD IN MEMORY OF ALL OF THE VICTIMS OF KATRINA
4 THAT LOST THEIR LIVES ONE YEAR AGO TODAY, AS PART OF THE
5 ADJOURNMENT. SECOND, LOST SOME VERY DEAR, CLOSE FRIENDS, NANCY
6 SILVER, WHO WAS THE WIFE OF MY FORMER LATE CHIEF DEPUTY, TOM
7 SILVER, PASSED AWAY SUNDAY AT THE AGE OF 61 WITH BREAST
8 CANCER.

9

10 **SUP. KNABE:** WOW. I'D LIKE TO JOIN. ALL MEMBERS.

11

12 **SUP. ANTONOVICH, MAYOR:** ALL MEMBERS. SHE IS SURVIVED BY HER
13 CHILDREN, ARTHUR AND TONY AND AS WE ALL KNOW, TOM, THREE YEARS
14 AGO, TRAGICALLY PASSED AWAY WITH A BRAIN TUMOR.

15

16 **SUP. KNABE:** WOW.

17

18 **SUP. ANTONOVICH, MAYOR:** AND WE STILL...

19

20 **SUP. KNABE:** I'D LIKE TO JOIN IN THAT. ALL MEMBERS.

21

22 **SUP. ANTONOVICH, MAYOR:** ...SHARE HIS LOSS TODAY AND NANCY, GOD
23 BLESS HER. ALSO, ANOTHER PERSONAL FRIEND AND-- FAMILY FRIEND
24 AND COMMISSIONER, DEAN SWEENEY PASSED AWAY SUNDAY EVENING AT
25 THE AGE OF 64. HE LEAVES HIS WIFE, MELODY, HIS-- HE HAS A SON



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1 AND HIS COUSIN, STENDER. AND DEAN WAS A REMARKABLE INDIVIDUAL.
2 I KNEW HIM WHEN HE WAS WORKING WITH MY FATHER. HE'D BEEN--
3 IT'S INTERESTING, HE'S A COUSIN TO PRESIDENT KENNEDY FROM THE
4 REPUBLICAN SIDE OF THE FAMILY. DEAN HAD-- WAS A GRADUATE OF
5 STANFORD UNIVERSITY. HE RECEIVED HIS MBA IN FINANCE FROM THE
6 MARSHAL SCHOOL AT U.S.C. AND HE WAS A PROFESSOR OF FINANCE,
7 ADJUNCT PROFESSOR AT CALIFORNIA STATE UNIVERSITY OF LOS
8 ANGELES BUT DEAN WAS-- HEAD OF DEAN SWEENEY JUNIOR ASSOCIATES.
9 HE'D BEEN THE MANAGEMENT TRUSTEE FOR THE SOUTHERN CALIFORNIA
10 OPERATING ENGINEERS TRUST FUND FOR 10 YEARS, HE WAS THE
11 DIRECTOR OF INVESTOR RELATIONS FOR UNION LABOR LIFE INSURANCE
12 COMPANY AND VICE PRESIDENT AND MANAGING DIRECTOR FOR BANK ONE
13 INVESTMENT MANAGEMENT. HE HAD BEEN DEEPLY INVOLVED AND JUST
14 DOWN HERE JUST VERY RECENTLY. AND HE AND HIS WIFE MELODY WERE
15 CELEBRATING THEIR 20TH WEDDING ANNIVERSARY ON SEPTEMBER 1ST.
16 REMARKABLE PERSON. HE SERVED ON THE-- MY APPOINTEE TO THE
17 ECONOMY EFFICIENCY COMMISSION. THEY WERE INVOLVED WHEN WE DID
18 THE MAJOR REFORMS OF CONSOLIDATION IN THE EARLY '80S FOR THE
19 COUNTY OF LOS ANGELES WHEN JOEL CREOLE WAS CHAIRMAN OF THE
20 COMMISSION. BUT DEAN WAS A VERY CONSTRUCTIVE, VERY WONDERFUL
21 PERSON, A GOOD FRIEND, GOOD BROTHER. ADJOURN IN MEMORY OF
22 DEAN. SAMUEL CHANG, WORLD WAR II VETERAN WHO TRANSLATED FOR
23 THE UNITED STATES MILITARY, PASSED AWAY ON SUNDAY EVENING AT
24 THE AGE OF 84. HE IS SURVIVED BY HIS TWO DAUGHTERS, PATTY CHO
25 AND PHYLLIS CHIANG. PHYLLIS CHANG, THE RECORDING ARTIST,



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1 SINGER AND TWO GRANDCHILDREN, ELLIOTT AND JUSTIN. GORDON LUCE,
2 WHO WAS A FORMER SECRETARY BUSINESS TRANSPORTATION UNDER
3 GOVERNOR RONALD REAGAN'S ADMINISTRATION, AND ALSO SERVED AS
4 CHAIRMAN OF THE STATE REPUBLICAN PARTY IN 1974 AND HAD
5 PRESIDENTIAL APPOINTMENTS TO THE UNITED NATIONS AND HE WAS
6 FORMERLY HEAD OF THE GREAT AMERICAN BANK IN SAN DIEGO FOR 21
7 YEARS. HE LEAVES HIS WIFE, KARON, AND ONE DAUGHTER AND TWO
8 SONS. SHIRLEY LIRTZMAN. MANY OF YOU REMEMBER SHIRLEY. SHIRLEY
9 WAS ONE OF MY COMMISSIONERS FOR 15 YEARS. SHE PASSED AWAY TWO
10 DAYS AGO AND SHE LEAVES HER HUSBAND, GERALD. DENISE MARZELLE
11 LEANO, PASSED AWAY AT THE AGE OF 48, SHE WAS A REGISTERED
12 NURSE FOR MANY YEARS AT THE ANTELOPE VALLEY HOSPITAL. HERSCHEL
13 GREEN, HE WAS ONE OF THE TOP FLIERS DURING WORLD WAR II. HE
14 HAD A HUNDRED COMBAT MISSIONS, RETIRED AT THE RANK OF COLONEL
15 AND WORKED FOR HUGHES AIRCRAFT IN INTERNATIONAL SALES
16 DIVISION. DR. LAWRENCE "LARRY" LIBECAP, HE SERVED AS A CAPTAIN
17 IN THE UNITED STATES AIR FORCE DURING WORLD WAR II, PASSED
18 AWAY AT THE AGE OF 93 IN HIS HOME. AFTER HE SERVED IN THE AIR
19 FORCE, HE ATTENDED MEDICAL SCHOOL AND HE SPENT HIS CAREER AT
20 PROVIDENCE- ST. JOSEPH'S HOSPITAL MEDICAL CENTER IN BURBANK
21 AND HE WAS A DOCENT AT THE GENE AUTRY MUSEUM AND HE WAS AN
22 ACTIVE MEMBER OF THE FIRST CHRISTIAN CHURCH IN STUDIO CITY FOR
23 OVER 50 YEARS. MARY MARINO, SHE WAS A PART-TIME LIBRARY AID AT
24 THE LANCASTER LIBRARY FOR THE PAST 44 YEARS AND SHE MASTERED
25 THE LIBRARY'S AUTOMATION SYSTEM AND OTHER TECHNOLOGY AND GAVE



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1 INSPIRATION TO OTHER SENIOR CITIZENS WHO VOLUNTEERED AT THE
2 LIBRARY. GINO PIANI, LARGE ALFALFA FARMER GROWER IN THE EAST
3 SIDE OF LANCASTER FOR THE PAST 50 YEARS. RALPH WELCH, A DEPUTY
4 SHERIFF, 30 YEAR VETERAN WHO WAS RETIRED, PASSED AWAY AT THE
5 AGE OF 84. LUCIA MACRO, SPENT HER 35 YEARS WORKING AS THE
6 OWNER/OPERATOR OF MAMA'S LUCIA'S RESTAURANT IN GRENADA HILLS.
7 AND DUSANKA MLINAVERVIC, WHO PASSED AWAY, FROM GLENDALE, AT
8 THE AGE OF 79. SECONDED BY MOLINA. WITHOUT OBJECTION, SO
9 ORDERED. ON ITEM 79-A AND 79-I, WHICH I HAD HELD, I WOULD LIKE
10 TO OFFER THE FOLLOWING AMENDMENT. TODAY, WE ADDRESS THOSE
11 ALLOCATIONS TO FUND THE HOMELESS COUNT AND A LINE OF CREDIT TO
12 SUPPORT THE L.A. HOMELESS AUTHORITY SHORT-TERM CASH FLOW
13 NEEDS, WHICH I SUPPORT, CONTEMPLATING THE CITY OF LOS ANGELES
14 MATCHING ALLOCATIONS. IN THE NEAR FUTURE, THERE WILL BE A
15 REQUEST FOR ALLOCATIONS TO COVER ADDITIONAL L.A.H.S.A.
16 OPERATIONAL STAFFS, TRAINING PROGRAMS, THE CONTRACTOR TO
17 CONDUCT FISCAL REVIEWS AND A CONTRACTOR TO CONDUCT FULL
18 DOCUMENTATION REVIEW OF HOUSING AND URBAN DEVELOPMENT SUPPORT
19 HOUSING CONTRACTS. THE FINANCIAL ACCOUNTABILITY BETWEEN THE
20 CITY OF LOS ANGELES AND THE COUNTY REQUIRE UNIFORMITY AS IT
21 RELATES TO REQUESTING AND APPROVING BUDGETS TO SUPPORT
22 L.A.H.S.A.'S ADMINISTRATION AND OPERATIONS. THE JOINT POWERS
23 AGREEMENT BETWEEN LOS ANGELES CITY AND THE COUNTY CREATED
24 L.A.H.S.A. FOR THE PURPOSE OF COORDINATION OF EXISTING L.A.
25 CITY AND COUNTY SERVICES TO THE HOMELESS. HOWEVER, THE PRIMARY



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MISSION AND ROLE MUST BE BETTER DEFINED. CURRENTLY, THE EXISTING PLANNING PROCESS DOES NOT MAKE SUFFICIENT PROVISION FOR TRACKING OUTCOMES. IT'S ESSENTIAL THAT THE ACCOUNTABILITY AND RESPONSIBILITIES OF L.A. CITY AND COUNTY TO L.A.H.S.A. BE CLEARLY DEFINED. SO I'D MOVE THAT THE C.A.O., CONSULTING WITH COUNTY COUNSEL, REPORT BACK IN 30 DAYS ON ITS PROGRESS IN WORKING WITH L.A. CITY TO AMEND THE JOINT POWERS AGREEMENT TO CLARIFY L.A.H.S.A.'S PROTOCOLS FOR REQUESTING FUNDING FROM THE COUNTY AND/OR CITY FOR L.A.H.S.A. ADMINISTRATIVE OPERATIONAL EXPENSES, BETTER DEFINE THE MISSION AND ROLE IN DEALING WITH THE COUNTYWIDE HOMELESS POPULATION, ASSURE THAT L.A.H.S.A.'S STRATEGIC PLANNING PROCESS INCLUDES ENCOURAGING THE PARTICIPATION AND PRESENCE OF OTHER MUNICIPALITIES IN UNINCORPORATED AREAS WHERE SUBSTANTIAL HOMELESS POPULATIONS EXIST AND DEVELOP DATABASE OUTCOME MEASUREMENTS FOR L.A.H.S.A.'S MULTI-MILLION-DOLLAR EXPENDITURES. SO I WOULD MOVE THE-- THESE AMENDMENTS TO 79-A AND 79-I.

SUP. MOLINA: I HAVE A QUESTION. I'M NOT SURE HOW THIS ALL GOT STARTED AND MAYBE SOMEBODY COULD SHARE WITH ME WHAT'S GOING ON. ISN'T THERE AN EFFORT TO PUT TOGETHER A WHOLE PLAN AS TO HOW WE'RE GOING TO ADDRESS SOME OF THE ISSUES AT L.A.H.S.A.? DAVID, HELP ME HERE ON THIS. I'M NOT SURE. I KNOW THEY'VE GONE THROUGH AN AUDIT AND THERE WERE SOME RECOMMENDATIONS THAT WERE MADE, AND I'M NOT SURE IF WE'RE PIECING IT TOGETHER OR WHAT'S



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1 GOING ON. SO I WANT TO UNDERSTAND WHAT'S GOING ON. I DON'T
2 HAVE A PROBLEM WITH MANY OF THE AMENDMENTS. I JUST WANT TO
3 UNDERSTAND WHAT'S GOING ON.

4

5 **C.A.O. JANSSEN:** I THINK THERE ARE-- AND I BELIEVE THERE'S ONE
6 ADDITIONAL MOTION THAT YOU HAVE AS WELL...

7

8 **SUP. MOLINA:** RIGHT.

9

10 **C.A.O. JANSSEN:** ...DEALING WITH A NUMBER OF THE SUBJECTS THAT
11 HAVE COME UP OVER THE LAST YEAR WITH RESPECT TO L.A.H.S.A. ONE
12 HAS TO DO WITH ADDING ADMINISTRATIVE STAFF, WHICH IS NOT YET
13 ON THE TABLE, WHICH THE CONSULTANTS INDICATED WAS NECESSARY TO
14 HELP PREVENT THE KIND OF FINANCIAL PROBLEMS THEY HAD BEFORE.
15 ANOTHER MOTION IS TO PROVIDE WORKING CAPITAL TO L.A.H.S.A.
16 THEY ARE CONSTANTLY RUNNING TO CATCH UP WITH THE FUNDING OF
17 THE AGENCIES BECAUSE OF THE NATURE OF THE FUNDING. THE THIRD
18 HAS TO DO WITH FUNDING THE HOMELESS COUNT AND WE HAVE PEOPLE
19 FROM L.A.H.S.A. HERE, LARRY ADAMSON IS HERE...

20

21 **SUP. MOLINA:** WELL, THEN, LET ME-- LET'S JUST PUT IT ON-- I
22 JUST WANT TO PUT THIS ON THE TABLE SO I UNDERSTAND IT.
23 L.A.H.S.A. IS A JOINT AUTHORITY, RIGHT?

24

25 **C.A.O. JANSSEN:** CORRECT.



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1

2 **SUP. MOLINA:** WITHIN THE CITY AND THE COUNTY TO ADDRESS THE
3 ISSUE OF HOMELESSNESS.

4

5 **C.A.O. JANSSEN:** CORRECT.

6

7 **SUP. MOLINA:** IT HAS A BOARD OF DIRECTORS.

8

9 **C.A.O. JANSSEN:** YES, FIVE FROM THE CITY, FIVE FROM THE COUNTY.

10

11 **SUP. MOLINA:** RIGHT, THAT ARE SUPPOSED TO MANAGE THE OPERATIONS
12 OF L.A.H.S.A. AND IT HAS HAD MIXED REVIEWS AS TO HOW THAT'S
13 GOING ON. IT WENT THROUGH THE AUDIT AND THE AUDIT POINTED OUT
14 A SERIES OF RECOMMENDATIONS OF HOW TO MOVE FORWARD IN ORDER TO
15 CORRECT OR FIX SOME OF THESE THINGS BUT WHAT I'M UNDERSTANDING
16 IS THAT I THOUGHT WE WERE GOING TO BE ADOPTING A SERIES OF
17 THOSE RECOMMENDATIONS. WE'VE NOT DONE THAT AS YET. IS THAT
18 CORRECT?

19

20 **C.A.O. JANSSEN:** I BELIEVE THAT'S CORRECT.

21

22 **SUP. MOLINA:** ALL RIGHT. SO THESE RECOMMENDATIONS OR THESE
23 THINGS THAT ARE GOING ON HERE IS FROM OUR SIDE OF THE FENCE.
24 IS THIS SOMETHING THAT COMES OUT OF THE BOARD OF DIRECTORS OR



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1 NOT? I MEAN, I DON'T KNOW WHO IS RUNNING WHAT AND I'M
2 CONCERNED. I'M SORRY?

3

4 **C.A.O. JANSSEN:** LARRY, WHO'S SPEAKING FOR L.A.H.S.A.?

5

6 **SUP. MOLINA:** I'M SORRY?

7

8 **C.A.O. JANSSEN:** I'M JUST ASKING WHO'S SPEAKING FOR L.A.H.S.A.

9

10 **SUP. MOLINA:** I KNOW.

11

12 **C.A.O. JANSSEN:** LARRY, ARE YOU?

13

14 **SUP. ANTONOVICH, MAYOR:** IS LARRY ADAMSON HERE?

15

16 **C.A.O. JANSSEN:** YEAH.

17

18 **SUP. ANTONOVICH, MAYOR:** JUST GIVE YOUR NAME FOR THE RECORD,
19 LARRY.

20

21 **C.A.O. JANSSEN:** AND ROBIN.

22

23 **LARRY ADAMSON:** THANK YOU, MEMBERS OF THE BOARD OF SUPERVISORS.
24 I'M LARRY ADAMSON, I'M THE L.A.H.S.A. COMMISSIONER. I THINK,
25 TO ANSWER YOUR SPECIFIC QUESTION, THE EFFORTS AND THE ISSUES



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1 THAT WERE RAISED FROM THE AUDIT FROM THE FINANCIAL HAVE BEEN
2 ADDRESSED AND RESIDE WITHIN THE BOARD OF COMMISSIONERS FOR
3 L.A.H.S.A. AND WE HAVE ADDRESSED THOSE ISSUES AND IMPLEMENTED
4 THE FINANCIAL POLICY AMENDMENTS THAT WERE NECESSARY TO
5 PROHIBIT THAT TYPE OF ACTIVITY FROM OCCURRING AGAIN. WITH
6 REGARD TO YOUR LARGER QUESTION THAT I BELIEVE YOU'RE ASKING,
7 THAT DOES NOT EMANATE FROM THE COMMISSION, IT ACTUALLY
8 EMANATED FROM AN ACTION HERE AND WE ARE NOT ACTUALLY A PARTY
9 TO THOSE ACTIONS AT THIS POINT IN TIME. SO THOSE ACTIONS I
10 THINK HAVE CULMINATED PRIMARILY FROM ACTIVITIES WITH THE
11 DEPUTIES AND ACTIVITIES WITH ALL OF YOU.

12
13 **SUP. MOLINA:** BUT I'M CONCERNED ABOUT THIS, BECAUSE I WANT TO
14 KNOW WHAT'S RUNNING OR WHO IS RUNNING WHAT. AT THE END OF THE
15 DAY, I WANT TO HOLD L.A.H.S.A. ACCOUNTABLE. THAT'S-- WE'VE
16 SORT OF CREATED AN AUTHORITY TO OPERATE THESE HOMELESS
17 PROGRAMS, WE CREATED THE MECHANISM THAT WE THOUGHT WAS GOING
18 TO BE AT LEAST, ORIGINALLY, WHEN I GOT INVOLVED IN IT, THAT IT
19 WAS GOING TO MAKE RECOMMENDATIONS TO US AS TO HOW MORE
20 EFFECTIVELY TO MANAGE MANY OF THESE HOMELESS ISSUES IN
21 CONJUNCTION WITH THE CITY AND SO ON AND WHAT I'M SEEING IS
22 THAT WE'RE ALL GOING THROUGH A PROCESS THAT KEEPS SETTING
23 L.A.H.S.A. ASIDE FROM THE STANDPOINT WE'RE NOT SURE WHAT TO DO
24 WITH IT AND I'M CONCERNED WITH THESE MOTIONS, WHILE THEY MAY
25 BE GOOD ONES-- WHERE ARE WE GOING, DAVID, WITH ALL OF THIS?



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1 AND I'M JUST TRYING TO UNDERSTAND IT BECAUSE I'D LIKE IT TO BE
2 COMPREHENSIVE AND I APPRECIATE SOME OF THE MOTIONS THAT ARE
3 BEING PLACED. THE HOMELESS COUNT HAS TO BE DONE. WHY
4 L.A.H.S.A. HAS NOT DONE IT, I DON'T KNOW. MAYBE SOMEBODY COULD
5 EXPLAIN THAT TO ME. WE HAVE MONEY, THE CITY HAS MONEY BUT IT
6 JUST SEEMS AS THOUGH IT SHOULD BE MUCH MORE COMMANDING IN ITS
7 PRESENCE ON THESE ISSUES THAN HAVING THIS BOARD OR THE CITY
8 COUNCIL OR THE MAYOR OR SOMEBODY CONSTANTLY INTERJECTING AS TO
9 WHAT IS A PRIORITY. SO I GUESS THAT'S THE ISSUE I'M RAISING,
10 DAVID. I KNOW THAT PRETTY SOON WE'RE GOING TO BE ADDRESSING
11 THE OVERALL ISSUE OF FUNDING.

12

13 **C.A.O. JANSSEN:** FUNDING, ON THE 25TH.

14

15 **SUP. MOLINA:** AND MY CONCERN IS, IS THAT-- I MEAN, I DON'T
16 KNOW, WHAT KIND OF A STEPCHILD HAVE WE CREATED HERE?

17

18 **C.A.O. JANSSEN:** MR. MAYOR, SUPERVISOR, LET ME MAKE A
19 SUGGESTION. I'M HANDICAPPED HERE BY THE FACT THAT LARRY
20 SHEEHAN IS IN JURY DUTY TODAY. SHE'S THE ONE THAT NEEDS TO--
21 YOU NEED TO HEAR THE ANSWERS FROM HER BECAUSE SHE KNOWS A LOT
22 MORE THAN I DO AND I THINK THIS DISCUSSION IS VERY IMPORTANT
23 AND IT SHOULD TAKE PLACE IN THE PROPER FORUM. I'M NOT PREPARED
24 TODAY MYSELF TO HELP YOU HAVE THAT DISCUSSION. SO WHETHER
25 THESE MOTIONS CAN WAIT A COUPLE OF WEEKS UNTIL WE CAN HAVE IT,



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1 WHETHER WE DO IT ON THE 25TH WITH THE BUDGET IS ANOTHER
2 POSSIBILITY BUT I SUGGEST THAT THAT NOT BE HELD IN ANY GREAT
3 DETAIL TODAY BUT THAT WE DO IT AT A FUTURE BOARD MEETING WHEN
4 LARRY CAN BE AVAILABLE AND HELP YOU WALK THROUGH WHAT IS A
5 VERY COMPLICATED ISSUE. YOU ARE RAISING EXACTLY THE RIGHT
6 ISSUES WITH RESPECT TO L.A.H.S.A. I THINK SUPERVISOR
7 ANTONOVICH'S MOTION IS GETTING AT THAT AS WELL.

8

9 **SUP. ANTONOVICH, MAYOR:** FROM YOUR REPORT THAT YOU GAVE TO US.

10

11 **SUP. MOLINA:** THAT'S CORRECT, I UNDERSTAND AND THAT'S WHY I'M--
12 I'M NOT OPPOSING THE MOTIONS. I'M JUST TRYING TO UNDERSTAND
13 THE CONTEXT...

14

15 **C.A.O. JANSSEN:** WHERE IT'S ALL GOING.

16

17 **SUP. MOLINA:** YES.

18

19 **C.A.O. JANSSEN:** THE SPECIFIC MOTIONS REALLY ARE IMPORTANT,
20 REGARDLESS OF WHAT HAPPENS LONG-TERM TO L.A.H.S.A. BECAUSE A
21 COUNT NEEDS TO BE DONE, THE ADMINISTRATIVE STAFF IS NECESSARY,
22 THE WORKING CAPITAL IS NECESSARY, THOSE ARE ALL IMPORTANT
23 THINGS TO HAPPEN FOR THE SUCCESS OF L.A.H.S.A. THE FUTURE
24 SCOPE IS A BROADER ISSUE.

25



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1 **SUP. MOLINA:** AND I THINK THAT'S THE POINT THAT WE NEED TO
2 UNDERSTAND IT WITHIN CONTEXT. I'M NOT OPPOSED TO THE MOTIONS,
3 I'M SUPPORTIVE OF THEM BECAUSE I UNDERSTAND THEY NEED TO BE
4 DONE BUT I'M LOSING SIGHT OF WHERE AND HOW WE'RE GOING AND
5 WHO'S IN CHARGE AND WHETHER THEY ARE OR THEY'RE NOT SO...

6

7 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR BURKE.

8

9 **SUP. BURKE:** YES. I HAVE NO PROBLEM WITH THIS BEING CONTINUED
10 BUT I HAVE JUST ONE ISSUE. I KNOW THAT WE HAVE PROGRAMS THAT
11 L.A.H.S.A. HAS INDICATED TO US THAT THEY ARE UNABLE TO PAY THE
12 FUNDS THAT ARE OWING TO THEM. AND I GATHER THAT, WHEN WE HAD
13 DISCUSSIONS WITH THE FINANCE DIRECTOR, WE WERE TOLD THAT THE
14 LETTER OF CREDIT, SO TO SPEAK, OR THE FUNDS IN THAT \$250,000
15 WOULD MAKE IT POSSIBLE FOR THEM TO CARRY ON AND NOT TO PUT
16 SOME OF THOSE AGENCIES IN A DEFICIT POSITION AND POSSIBLY HAVE
17 TO FIRE THEIR EMPLOYEES. SO WHAT I WOULD WANT TO KNOW IS HOW--
18 WHAT YOU SUGGEST IF WE, IN FACT, CONTINUE THESE AS FAR AS
19 THOSE AGENCIES THAT MAY, IN FACT, BE UNABLE TO CONTINUE TO
20 PROVIDE THE SERVICES, IF YOU CONTINUE NOT TO PAY THEM.

21

22 **SUP. KNABE:** I MEAN, THAT'S THE OUTGROWTH OF THESE MOTIONS.

23

24 **SUP. BURKE:** RIGHT. THAT IS THE OBJECT OF THE MOTIONS.

25



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1 **SUP. KNABE:** BASED ON SITUATIONS THAT WE HAVE PARTICULARLY-- I
2 KNOW I HAD ONE IN MINE, YOU HAD...

3

4 **SUP. BURKE:** I HAVE ONE.

5

6 **C.A.O. JANSSEN:** AND I DO THINK THE MOTIONS, SUPERVISORS,
7 SHOULD GO FORWARD. IT'S THE BROADER CONTEXT DISCUSSION THAT I
8 THINK IS MAYBE A LITTLE PREMATURE BUT THE MOTIONS ARE NEEDED,
9 THE MONEY IS NEEDED, THE EFFORT IS NEEDED. SO I THINK YOU
10 SHOULD GO AHEAD WITH THE MOTIONS.

11

12 **SUP. MOLINA:** I AGREE BUT I DON'T WANT TO DISMISS THIS ISSUE BY
13 JUST DOING THIS PIECEMEAL ACTION AND NOT PUTTING IN PLACE
14 SOMEWHERE HOW WE'RE GOING TO DISCUSS OUR RELATIONSHIP AND OUR
15 RESPONSIBILITY, LET ALONE OUR DUTY.

16

17 **SUP. BURKE:** I THINK IF THOSE ISSUES COULD GO OVER, FOR
18 WHATEVER PERIOD OF TIME YOU THINK IS APPROPRIATE BUT THE
19 EMERGENCY ISSUES, IF WE COULD DO SOMETHING TO BE ABLE TO
20 ASSURE THAT WE DON'T LOSE SERVICES...

21

22 **SUP. KNABE:** WELL, PARTICULARLY, I MEAN, I THINK THAT'S WHY THE
23 ISSUE OF THE 25TH IS IMPORTANT, AS WE DEAL WITH THAT AND SORT
24 OF GET, YOU KNOW, OF THE BROADER PICTURE BUT IT WAS MY
25 UNDERSTANDING, IN TALKING TO MEMBERS OF MY DISTRICT



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1 PARTICULARLY AS IT RELATES TO SOME OF THE HOMELESS, MANY OF
2 THESE COMMUNITY-BASED GROUPS CANNOT WAIT UNTIL THE 25TH.

3

4 **C.A.O. JANSSEN:** NO, I AGREE, THESE NEED TO GO FORWARD AND I
5 THINK THERE'S ONE THAT'S NOT YET ON THE TABLE.

6

7 **SUP. BURKE:** I'LL PUT IT ON THE TABLE NOW, I'LL PUT MY MOTION
8 WITH SUPERVISOR MOLINA, IF I CAN PASS THAT OUT.

9

10 **SUP. ANTONOVICH, MAYOR:** OKAY. DO YOU WANT TO READ IT?

11

12 **SUP. BURKE:** I'LL READ THIS. IN LIGHT OF THE RECOMMENDATIONS
13 FROM THE C.A.O. AND BLUE CONSULTING THAT ADDRESS HOW BEST TO
14 USE THE \$2 MILLION THAT THE BOARD OF SUPERVISORS SET ASIDE FOR
15 LOS ANGELES HOMELESS SERVICES AUTHORITY TO AVOID THEIR
16 RECURRING FISCAL PROBLEMS, THE NEED FOR ADDITIONAL STAFF
17 SHOULD BE ADDRESSED IMMEDIATELY, INCLUDING ALLOCATION OF
18 \$206,000, WHICH REPRESENTS 50% OF THE COST FOR ADDITIONAL
19 STAFF. THAT'S NOT IN THE WRITTEN BUT I'M INSERTING THAT, FOR
20 ADDITIONAL STAFF FOR PROGRAMS, FINANCE AND INFORMATION
21 TECHNOLOGY. ADDITIONALLY, BLUE CONSULTING ALSO OUTLINED
22 RECOMMENDATIONS AROUND TRAINING PROGRAMS TO INCREASE THE
23 EXPERTISE OF FISCAL STAFF AS WELL AS IMPLEMENTING ON-SITE
24 FISCAL MONITORING REVIEWS AND FULL DOCUMENTATION OF H.U.D.
25 GRANTS. H.U.D. CONDUCTED AN AUDIT LAST YEAR AND THREATENED TO



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1 DE-FUND THE AGENCIES IF THESE CRITICAL FISCAL ISSUES WERE NOT
2 ADDRESSED, RISKING THE \$60 MILLION THAT THEY POUR INTO THE
3 HOMELESS ISSUE. THE TIME HAS COME FOR US TO REALLY TAKE SOME
4 ACTION ON HERE. THEREFORE, I MOVE THAT THE C.A.O. AUTHORIZE
5 THE TRANSFER OF \$206,000 FROM THE HOMELESS HOUSING PROGRAM
6 BUDGET UNIT TO L.A.H.S.A. TO COVER THE ADDITIONAL STAFF
7 RECOMMENDATIONS IDENTIFIED BY THE C.A.O. AND NOTED IN THE BLUE
8 CONSULTING REPORT. I FURTHER MOVE THAT THE BOARD OF
9 SUPERVISORS REQUEST THE C.A.O. TO REPORT BACK WITHIN 90 DAYS
10 ON THE IMPLEMENTATION AND COSTS ASSOCIATED WITH THE REMAINDER
11 OF THE C.A.O.'S RECOMMENDATIONS REGARDING L.A.H.S.A. PHYSICAL
12 STAFF TRAINING, THE FISCAL REVIEWS AND THE FULL DOCUMENTATION
13 REVIEWS OF H.U.D. GRANTS AND I WOULD CALL YOUR ATTENTION TO
14 THE CHART WHICH BREAKS DOWN THE STAFF AND THEIR SALARIES. IT
15 SAYS ADMINISTRATIVE ASSISTANT, \$40,000, WHICH I THINK-- AND IT
16 SAYS THE TOTAL COST IS 80 AND THEN THE INFO TECH SPECIALIST AT
17 43,000 AND THE PROGRAM ACCOUNTANT, 43,000.

18

19 **SUP. YAROSLAVSKY:** SO THAT'S ABOUT 160,000.

20

21 **SUP. BURKE:** RIGHT AND ESTIMATED S & S PER STAFF...

22

23 **SUP. YAROSLAVSKY:** SO HOW DOES 200,000 REPRESENT HALF OF IT?
24 SOUNDS LIKE IT'S MORE THAN HALF OF IT.

25



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1 **C.A.O. JANSSEN:** WELL, NO, YOU CAN'T GET AN ADMINISTRATIVE
2 ASSISTANT FOR 40,000, I PRESUME. TOTAL COST IS 80. OUR
3 SHARE...

4

5 **SUP. YAROSLAVSKY:** MAYBE I CAN ASK THE GENTLEMAN AT THE-- MR.
6 ADAMSON, ARE YOU FAMILIAR WITH WHAT THE COST OF THE
7 ADMINISTRATIVE ASSISTANTS IN THE INFORMATION TECHNOLOGY
8 SPECIALISTS ARE TOTAL, THE TOTAL COST?

9

10 **LARRY ADAMSON:** TOTAL COST FOR THOSE POSITIONS IS, IN TOTAL, IS
11 \$206,000 THAT ARE BEING REQUESTED.

12

13 **SUP. YAROSLAVSKY:** ARE YOU LISTENING TO THAT, YVONNE? THE TOTAL
14 COST IS 206,000. FOR A FULL YEAR?

15

16 **LARRY ADAMSON:** CORRECT.

17

18 **SUP. YAROSLAVSKY:** SO IF WE WERE TO BE CONSISTENT WITH WHAT THE
19 UNDERSTANDING HAS BEEN FROM DAY ONE THAT THE CITY AND THE
20 COUNTY SHOULD SPLIT 50/50, THE ADMINISTRATIVE COSTS OF
21 L.A.H.S.A., THEN OUR SHARE SHOULD BE \$103,000, CORRECT?

22

23 **SUP. BURKE:** IT WOULD HAVE TO BE MORE THAN THAT BECAUSE YOU
24 START WITH 43...

25



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1 **SUP. YAROSLAVSKY:** HE JUST SAID-- HE JUST SAID THAT THE FULL
2 YEAR COSTS OF THESE ARE \$206,000.

3

4 **LARRY ADAMSON:** THIS PARTICULAR RECOMMENDATION IS 206.

5

6 **SUP. YAROSLAVSKY:** THAT'S RIGHT AND THAT'S ALL I'M TALKING
7 ABOUT IS THIS RECOMMENDATION, SO MAYBE YOU'D LIKE TO JUST
8 AMEND THAT AND I WOULD SUGGEST FURTHER THAT-- LET ME JUST BACK
9 UP, IF I CAN JUST SPEAK TO THIS. THE REASON MS. MOLINA ASKED A
10 GOOD QUESTION WHY SOME OF THESE THINGS HADN'T BEEN DONE. TWO
11 OF US, MS. MOLINA AND I, HAVE SPENT SOME TIME OVER AT THE L.A.
12 CITY COUNCIL AND, WHEN I HAD HEARD THAT MY DEPUTY WAS INFORMED
13 BY A REPRESENTATIVE OF THE MAYOR'S OFFICE THAT THEY SIMPLY
14 DIDN'T HAVE ANY MONEY FOR L.A.H.S.A. UNTIL JANUARY, I SAID--
15 WELL, I CAN'T SAY WHAT I SAID IN MIXED COMPANY. IT'S JUST NOT
16 TRUE. THE CITY HAS A RESERVE FUND, THE CITY HAS AN
17 UNAPPROPRIATED BALANCE, THE CITY COUNCIL MEETS THREE TIMES A
18 WEEK. EVERY TIME IT MEETS, IT APPROPRIATES MONEY OUT OF EITHER
19 ONE OF THOSE FUNDS FOR A VARIETY OF PURPOSES AND, IN FACT, I
20 WOULD LIKE TO JUST REFRESH OUR COLLECTIVE MEMORIES THAT, LAST
21 SPRING, THE MAYOR HAD PROPOSED TWO MILLION-- MAYOR OF THE CITY
22 HAD PROPOSED \$2 MILLION APPROPRIATION FOR L.A.H.S.A. AND THEN
23 PULLED IT BECAUSE OF HIS DISSATISFACTION WITH THE PERFORMANCE
24 OF L.A.H.S.A. SO HE PUNISHED L.A.H.S.A. BY PULLING THAT \$2
25 MILLION OUT, NEVER RESTORING IT, NOT ONE NICKEL OF IT HAS EVER



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1 BEEN RESTORED. BUT YET HE UNDERSTOOD, OR THE CITY
2 ADMINISTRATION UNDERSTOOD, AS WE DID, THAT WE WERE GOING TO
3 PUT UP TWO MILLION, THE CITY WAS GOING TO PUT UP TWO MILLION
4 FOR A TOTAL OF FOUR MILLION TO HELP L.A.H.S.A. RUN ITS
5 ADMINISTRATIVE OPERATION. THIS IS SEPARATE FROM THE
6 PROGRAMMATIC ISSUES AND THE MONEY THAT PASSES THROUGH FROM THE
7 FEDERAL GOVERNMENT AND ALL. AND THE CITY NEVER PUT UP A
8 NICKEL. AND NOW THE CITY IS BLAMING, REALLY, SOME PEOPLE AT
9 THE CITY ARE BLAMING THE COUNTY, TRYING TO BAMBOOZLE OUR STAFF
10 INTO BELIEVING THAT THE CITY JUST DOESN'T HAVE THE MONEY AND
11 THAT IF THE COUNTY DOESN'T FORK OVER THE MONEY, IT'S OUR
12 FAULT. NONSENSE. AND I THINK IT'S TIME FOR THE CITY, IT'S NOW
13 ALMOST SEPTEMBER, IT'S BEEN SIX MONTHS SINCE THE MAYOR PULLED
14 THE \$2 MILLION OUT OF HIS BUDGET. IT'S TIME FOR THE CITY TO
15 RESTORE THE MONEY. AND I BELIEVE THAT OUR SHARE-- AND I--
16 LOOK, THIS BOARD WAS UNANIMOUS IN APPROPRIATING \$2 MILLION,
17 SETTING ASIDE, I SHOULD SAY, \$2 MILLION, FOR A VARIETY OF
18 PURPOSES RELATING TO L.A.H.S.A. BUT WE EXPECT THAT THE CITY
19 WILL DO THE SAME AND WHAT I WANT TO DO IS ENSURE THAT, AS A
20 PRECONDITION TO-- WITH THE EXCEPTION OF THE HOMELESS COUNT,
21 I'M GOING TO TAKE THE CITY AT ITS WORD OF SEEING A DRAFT OF
22 THEIR MOTION. THE CITY COUNCIL TOOK A THREE-WEEK RECESS SO
23 THEY WON'T BE IN SESSION UNTIL THE WEEK AFTER LABOR DAY AND
24 THAT'S-- SO THERE'S NO WAY THEY CAN APPROPRIATE THE MONEY
25 BETWEEN NOW AND THEN BUT I'VE SEEN THE MOTION AND I THINK THE



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1 ONE MOTION THAT WE HAVE ON THE DESK, MY MOTION, WAS TO FRONT
2 YOU ENOUGH MONEY TO GET YOU THROUGH SEPTEMBER AND THEN THE
3 REST WILL COME WHEN THE CITY DOES WHAT IT SAYS IT'S GOING TO
4 DO TO THE EXTENT THEY CAN COMMIT TO THAT AND I THINK THEY CAN
5 COMMIT TO THAT. NOW I WOULD SUGGEST ALSO ON MS. BURKE'S LATEST
6 MOTION, ON THE HIRING OF THE STAFF, THAT WE DO THE SAME THING,
7 THAT OUR 103,000 BE TRANSFERRED AS SOON AS THE CITY MAKES ITS
8 TRANSFER. THIS IS A PARTNERSHIP, IT'S GOT TO LOOK LIKE A
9 PARTNERSHIP. IT CAN'T BE A PARTNERSHIP WHERE ONLY WE'RE
10 FRONTING THE MONEY AND OTHER PEOPLE ARE TRYING TO-- AND THE
11 CITY IS TRYING TO SAY THEY DON'T HAVE THE MONEY.

12

13 **SUP. BURKE:** I...

14

15 **SUP. YAROSLAVSKY:** EXCUSE ME. I'M NOT DONE.

16

17 **SUP. BURKE:** OKAY, SORRY.

18

19 **SUP. YAROSLAVSKY:** TO ME, THAT'S A CRITICAL ISSUE. AND ON THE
20 THIRD MOTION, WHICH IS ALSO, MS. BURKE AND MR. KNABE, IS FINE.
21 I MEAN, THAT SPELLS IT OUT AND I THINK IT SPELLS IT OUT
22 CLEARLY BUT I THINK THIS WHOLE L.A.H.S.A. THING-- MS. MOLINA
23 IS RIGHT ABOUT ONE-- WELL, SHE'S RIGHT ABOUT THE ISSUE SHE
24 RAISED EARLIER, WHICH IS THIS BOARD HAS REALLY NEVER TAKEN ON
25 THE ISSUE OF WHAT IS L.A.H.S.A.'S ROLE, WHAT'S THEIR-- WHAT'S



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1 THE RELATIONSHIP GOING TO BE IN TERMS OF BETWEEN L.A.H.S.A.
2 AND GETTING THE JOB DONE ON HOMELESSNESS? THAT'S WHAT THIS IS-
3 - I MEAN, WE'RE GETTING CAUGHT UP IN A BUNCH OF LITTLE THINGS.
4 THE BIG PICTURE IS, IS L.A.H.S.A. THE APPROPRIATE AGENCY TO BE
5 THE ENGINE FOR CONFRONTING THE HOMELESS ISSUE IN THIS COUNTY?
6 I'M NOT SURE IT IS. NOW, I DON'T KNOW, THERE WERE PROBLEMS IN
7 THE SPRING. I APPRECIATE THAT THE L.A.H.S.A. FOLKS HAVE TAKEN
8 A NUMBER OF STEPS TO CORRECT THE PROBLEMS AND WE FOLLOWED IT
9 AND YOU'VE DONE A CREDITABLE JOB TRYING TO STRAIGHTEN OUT,
10 RIGHT THE SHIP OVER THERE. BUT THAT HAVING BEEN SAID, BEYOND
11 THAT, IS THAT STRUCTURE THE WAY TO DO IT? AND I DON'T KNOW IF
12 IT IS OR IF IT ISN'T. I'M NOT SURE, I'M NOT SURE WHAT THE
13 STRUCTURE IS BUT WE HAVE A LOT OF-- A LOT OF FINGERS POINTING
14 BACK AND FORTH AROUND TOWN AND IT'S NOT HELPFUL. WE HAVE SET
15 ASIDE, WHAT, \$120 MILLION IN THIS FISCAL YEAR AND WE'RE HAVING
16 TROUBLE SPENDING IT, FOR A VARIETY OF REASONS WHICH I WON'T
17 GET INTO NOW. I'LL SAY MS. BURKE AND I HAVE WORKED JOINTLY ON
18 A PROJECT IN HER SIDE OF OUR COMMON DISTRICT LINE FOR A
19 FACILITY AND HOPEFULLY THAT WILL WORK OUT. AND IT'S-- BUT IT'S
20 MOLASSES GETTING ANYTHING DONE AND THERE ARE A VARIETY OF
21 THINGS STANDING IN THE WAY AND IT'S JUST-- THE COMMITMENT OF
22 THIS COUNTY IS UNPRECEDENTED. WE WANT TO MOVE MONEY OUT THE
23 DOOR FOR PRODUCT-- TO GET PRODUCT OUT THE DOOR, TO PROVIDE
24 SERVICES, TO PROVIDE HOUSING. INITIAL TRADITIONAL HOUSING,
25 TRIAGE THE HOMELESS, SEE WHAT THE NEED IS, HOMELESS COURT,



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1 WE'VE GOT ONE COOKING IN SANTA MONICA. I KNOW THAT THERE IS
2 ONE BEING DISCUSSED FOR DOWNTOWN AS WELL AND IT'S SOMETHING
3 THAT CAN HAPPEN. THERE ARE A LOT OF THINGS WE CAN BE DOING BUT
4 IT'S-- MY GREATEST FEAR WAS, LAST-- LAST SPRING WHEN-- IN
5 APRIL OR MAY WHEN WE DID OUR BUDGET, WAS THAT WE WOULD SET
6 ASIDE \$120 MILLION AND WE WOULD COME AROUND TO APRIL OF 2007
7 AND NOT HAVING SPENT MUCH OF IT, AND WE'RE ON COURSE TO DO
8 JUST THAT RIGHT NOW BECAUSE EVERYBODY IS-- I DON'T MEAN HERE
9 BUT THE WHOLE HOMELESS ADVOCACY WORLD IS BUSY TALKING ABOUT
10 GOVERNANCE AND STRUCTURE AND THINGS THAT, I GUESS, IN AN IVORY
11 TOWER, A UNIVERSITY CAMPUS IS VERY IMPORTANT TO STUDY UP ON
12 THE 11TH FLOOR OF A SOCIAL SCIENCE BUILDING BUT, IN TERMS OF
13 GETTING PEOPLE WHO ARE ON THE STREETS OF THE CITY AND COUNTY
14 OF LOS ANGELES TODAY, GETTING THEM SOME HELP, IT'S NOT DOING
15 THEM A HELL OF A LOT OF GOOD, THESE DEBATES ARE NOT DOING THEM
16 A HELL OF A LOT OF GOOD. AND THAT'S BEEN MY FRUSTRATION. I
17 KNOW IT'S BEEN THE FRUSTRATION OF SOME OF THE PEOPLE ON THE
18 L.A.H.S.A. BOARD AS WELL, THAT THERE'S JUST-- I SUGGESTED IT
19 AT ONE MEETING MONTHS AGO THAT WE NEEDED ONE PERSON IN THIS
20 COUNTY WHO WAS A-- I WON'T USE THE IMPERIAL RUSSIAN PHRASE,
21 BUT ONE PERSON WHO WAS IN CHARGE OF HOMELESS, JUST BE, YOU
22 KNOW, THE ROBERT MOSES PERSON, IF THERE IS SUCH A THING, AND
23 WE'RE NO CLOSER TO IT NOW THAN WE WERE THERE. I'M NOT SURE
24 THAT'S THE ANSWER, NOT EVERYBODY AGREED WITH ME ON THAT. BUT I
25 CAN TELL YOU ONE THING, IT IS NOW AUGUST 29TH. WE APPROVED THE



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1 \$120 MILLION IN-- WHEN? JUNE? MAY? JUNE. THE END OF JUNE. BUT
2 WE KNEW IT WAS COMING IN APRIL. SO WE'VE KNOWN, SINCE APRIL,
3 FOUR MONTHS AGO, AND WE'RE BUSY WRITING REPORTS AND WE'RE NOT
4 BUSY GETTING THE JOB DONE. AND I SAY "WE", I MEAN EVERYBODY.
5 THE CITY, THE COUNTY, THE STAFFS, L.A.H.S.A. AND WE'VE GOT TO
6 GET BEYOND REPORTS AND GET PRODUCT OUT THE DOOR. AND I
7 APPRECIATE HOW DIFFICULT IT IS AND WE'RE ALL DOING-- MR.
8 ANTONOVICH IS ON THIS, MOLINA HAS DONE, MR. KNABE, WE'RE ALL
9 TRYING TO GET MONEY OUT THE DOOR TO GET SERVICES AND TO GET
10 SHELTER THAT DIDN'T PREVIOUSLY EXIST, AND WE'RE DOING IT. IT'S
11 INCREMENTAL BUT IT'S HAPPENING. I'D LIKE TO SEE IF WE CAN
12 SPEED IT UP AND THESE KINDS OF DISCUSSIONS SHOULD HAVE TAKEN
13 PLACE A LONG TIME AGO AND I'M SORRY THAT IT HAD TO COME TO A
14 SITUATION WHERE WE HAD TO BASICALLY OUT THE CITY BECAUSE THE
15 CITY HAS GOT TO STEP UP. THEY'RE AN EQUAL PARTNER IN
16 L.A.H.S.A., WE ARE AN EQUAL PARTNER IN L.A.H.S.A. EQUAL MEANS
17 EQUAL. SO, MADAM CHAIR-- MR. CHAIRMAN, I THINK WE OUGHT TO
18 MOVE ON THESE MOTIONS TODAY, ON THE MONEY MOTIONS. I THINK
19 EVERYBODY UNDERSTANDS IT. THE HOMELESS COUNT IS NECESSARY BUT
20 IT'S GOT TO BE CONDITIONED ON...

21

22 **SUP. MOLINA:** THIS OTHER RESOLUTION.

23

24 **SUP. BURKE:** MR. CHAIRMAN, YOU KNOW, I THINK THAT WE ALL AGREE
25 WE DON'T WANT TO SPEND A LOT OF MONEY ON COUNTING BUT,



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1 UNFORTUNATELY, WE DO HAVE TO HAVE SOME KIND OF SURVEYS IF
2 WE'RE GOING TO GET THE MONEY FROM THE FEDERAL GOVERNMENT. SO
3 WE HAVE TO ARRIVE AT SOME MECHANISM TO DO THESE COUNTINGS AND
4 HOPING THAT WE DO IT CORRECTLY AND THAT WE DON'T UNDERCOUNT
5 BUT I AGREE THAT THIS IS A LOT OF TIME THAT IS OFTEN THOUGHT
6 OF AS UNNECESSARY. ALL OF US ARE VERY CONCERNED ABOUT THE FACT
7 THAT THE CITY HAS NOT ALWAYS LOOKED AT A 50/50 PARTNERSHIP AND
8 THEY DID NOT RECOGNIZE ALL OF THE SERVICES THAT WE PROVIDED,
9 ALL OF THE HOUSING WE PROVIDED IN GIVING US CREDIT FOR SOME OF
10 THOSE THINGS. BUT WHAT I REALLY WANT TO CLARIFY HERE IS I'D
11 LIKE TO ASK L.A.H.S.A., ARE YOU HIRING ACCOUNTANTS FOR
12 \$40,000? PROGRAM ACCOUNTANTS FOR \$43,000? ARE YOU HIRING
13 ADMINISTRATIVE ASSISTANTS FOR \$40,000?

14

15 **SPEAKER:** YES, WE ARE.

16

17 **SUP. BURKE:** THAT'S THE AMOUNT YOU'RE PAYING THEM?

18

19 **SPEAKER:** THAT'S CORRECT.

20

21 **SUP. BURKE:** ALL RIGHT. THEN IF THAT'S THE AMOUNT YOU'RE PAYING
22 THEM, I STAND CORRECTED THAT IT WOULD BE 103,000. I WOULD LIKE
23 JUST IN THE CASE THAT WE INDICATE 103,000 OR 50% OF THE AMOUNT
24 OF SALARIES THAT THESE PEOPLE WILL RECEIVE, BECAUSE THE-- I
25 WENT BY THIS CHART.



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1

2 **C.A.O. JANSSEN:** YEAH, WE DID, TOO.

3

4 **SUP. BURKE:** AND THIS WAS THE IMPRESSION I HAD WAS 50% AND SO I
5 WOULD AMEND MY MOTION TO PROVIDE FOR THAT.

6

7 **SUP. YAROSLAVSKY:** I'LL SECOND THAT.

8

9 **C.A.O. JANSSEN:** THAT WORKS. SO YOU HAVE FOUR MOTIONS BEFORE
10 YOU THEN, I THINK. IS THAT RIGHT? YES.

11

12 **SUP. ANTONOVICH, MAYOR:** MOVE THEM ALL BY YAROSLAVSKY.
13 SECONDED. WITHOUT OBJECTION. SO ORDERED. THANK YOU.

14

15 **SUP. KNABE:** MR. MAYOR, CAN I JUST COMMENT? IT'S SOMETHING ZEV
16 SAID BECAUSE I THINK IT'S IMPORTANT. I MEAN, ONE OF THE
17 REASONS, I THINK, WE'RE STILL DOING REPORTS IS WE SORT OF WERE
18 RESPONDING, THE CITY MADE THIS BIG PUSH ON HOMELESS DOLLARS
19 GOING OUT THE DOOR WHEN REALITY WAS THEY WEREN'T PREPARED TO
20 DO IT EITHER AND WHEN WE WERE PREPARED TO DO IT, WE MOVED IT
21 QUICKLY BECAUSE WE WERE WORKING DOWN THAT TRACK, WE KNEW IT
22 WAS COMING BUT WE WERE TRYING TO BE PREPARED AND DO IT THE
23 RIGHT WAY. AND I THINK THAT'S THE UNFORTUNATE THING NOW AND IT
24 PUTS US IN AN AWKWARD POSITION BECAUSE WE'RE TRYING TO GET



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1 MONEY OUT THE DOOR BUT WE'RE TRYING TO WORK ON A 50/50 SHARE
2 ACROSS THE STREET, WHICH WE STILL HAVE NO RESOLUTION TO.

3

4 **SUP. ANTONOVICH, MAYOR:** ITEM NUMBER 21 WAS HELD BY THE PUBLIC.
5 NANCY MARINO. NANCY VERNON MARINO. JUST GIVE YOUR NAME FOR THE
6 RECORD, NANCY, PLEASE. TOPANGA CANYON.

7

8 **NANCY VERNON MARINO:** YES. NANCY VERNON MARINO. I'M A MARINA
9 DEL RAY RESIDENT...

10

11 **SUP. ANTONOVICH, MAYOR:** ALSO, YOU WANT TO TALK ON 48, TOO.
12 WE'LL CALL THAT ONE AT THE SAME TIME. YOU CAN DO BOTH OF THEM.
13 WE'LL START WITH 21.

14

15 **NANCY VERNON MARINO:** OKAY. ALL RIGHT. REGARDING ITEM 21, WHICH
16 IS THE SALE OF LAND IN THE TOPANGA UNINCORPORATED AREA, I HAVE
17 A COUPLE OF GENERAL QUESTIONS. FIRST, WHAT IS THE MARKET VALUE
18 OF THIS LAND VERSUS THE SALE PRICE THAT THE COUNTY IS GOING TO
19 REALIZE FROM THE SALE OF THIS LAND TO THESE PRIVATE PARTIES?
20 AND WAS IT OFFERED FOR PUBLIC SALE OR OPEN TO PUBLIC BID?
21 THOSE ARE TWO GENERAL QUESTIONS. IT SEEMS THAT THE PRICES SEEM
22 AWFULLY LOW FOR THE TOPANGA AREA, WHICH SEEMS TO BE AN AREA
23 THAT COMMANDS RELATIVELY HIGH LAND PRICES, SO THAT JUST DIDN'T
24 SEEM TO QUITE MAKE SENSE. BUT THE MAIN POINT ON THIS ITEM IS
25 WHY IS THE COUNTY OFFERING THIS LAND FOR SALE WHEN THE JANUARY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 10, 2006 COMPREHENSIVE REPORT ON PUBLIC RESOURCES AND
2 INFRASTRUCTURE PROJECTS, THAT'S YOUR REPORT, MR. JANSSEN, I
3 BELIEVE, THE CHIEF ADMINISTRATIVE OFFICER, PROPOSES ASKING
4 STATE AND FEDERAL AGENCIES FOR \$100 MILLION TO PURCHASE NEEDED
5 PARKS AND OPEN SPACE FOR THE UNINCORPORATED AREAS OF THE
6 COUNTY. THE REPORT AVERS THAT THE UNINCORPORATED AREAS OF LOS
7 ANGELES COUNTY FALL 88% OF THE REQUIREMENT OF FOUR ACRES OF
8 OPEN SPACE OR PARKLAND PER 1,000 POPULATIONS. THE COUNTY HAS,
9 AT THIS TIME, A CONSIDERABLE AMOUNT OF WHAT THEY CONSIDER
10 UNDERUTILIZED LAND IN UNINCORPORATED AREAS, WHICH IT COULD
11 CONVERT VERY EASILY AND ECONOMICALLY INTO PARKS OR RESTORE TO
12 ITS NATURAL STATE TO SATISFY THIS FOUR-ACRE PER THOUSAND
13 STANDARD. IT DOESN'T MAKE ANY SENSE TO SELL OFF THE LAND IN
14 TOPANGA WHILE PETITIONING OTHER GOVERNMENTS FOR FUNDS TO
15 ACQUIRE WHAT WE ALREADY POSSESS. I DENOUNCE THIS AS A WASTE OF
16 TAXPAYER MONEY AND I THINK, IF A PRIVATE CITIZEN PULLED SUCH A
17 STUNT, I IMAGINE THE CHARGE WOULD PROBABLY BE FRAUD. MY
18 RECOMMENDATION TO THIS BOARD IS TO PLEASE REVIEW THESE
19 PROPERTIES TOGETHER WITH ANY EXISTING ACCESS EASEMENTS FOR
20 THEIR POTENTIAL AS PUBLIC OPEN SPACE FOR PARKS, HIKING OR
21 BIKING TRAILS, WILDLIFE CORRIDORS, FIRE BREAKS AND THE LIKE IN
22 ORDER TO PREVENT A COLOSSAL WASTE OF TAXPAYER MONEY. I PAY AN
23 AWFUL LOT OF MONEY TO BOTH THE STATE AND THE FEDERAL
24 GOVERNMENTS AND I REALLY OBJECT TO THE MONEY BEING USED TO BUY
25 LAND THAT THE COUNTY ALREADY OWNS. YOU COULD REDUCE THE



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1 SPENDING BY THE STATE AND FEDERAL AGENCIES FOR THESE UNNEEDED
2 PROJECTS BUT YOU COULD ALSO STREAMLINE THE COUNTY GOVERNMENT
3 BECAUSE YOU WOULD NOT NEED THE STAFF HOURS REQUIRED FOR THE
4 SALE OF THE LAND, FOR THE SEEKING AND NEGOTIATION FOR THE LAND
5 THAT YOU SEEK TO ACQUIRE FOR THIS PARK SPACE. AND, LET'S SEE,
6 I GUESS-- WELL, THOSE ARE BASICALLY THE COSTS THAT WOULD BE
7 SAVED BY THE COUNTY.

8

9 **SUP. ANTONOVICH, MAYOR:** OKAY. LET'S ASK C.A.O. TO RESPOND.

10

11 **NANCY VERNON MARINO:** OH. OKAY.

12

13 **SUP. ANTONOVICH, MAYOR:** OR C.A.O.'S APPOINTEE TO RESPOND.

14

15 **CHRISTOPHER KIRZON:** CHRISTOPHER KIRZON WITH THE CHIEF
16 ADMINISTRATIVE OFFICE, A REAL PROPERTY AGENT.

17

18 **SUP. ANTONOVICH, MAYOR:** GET A LITTLE CLOSER TO THE MICROPHONE.
19 REPEAT YOUR NAME AGAIN.

20

21 **CHRISTOPHER KIRZON:** CHRISTOPHER KIRZON WITH THE CHIEF
22 ADMINISTRATIVE OFFICE.

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** COULD YOU JUST ANSWER THE QUESTION, HOW WERE
2 THESE PROPERTIES-- JUST SUMMARIZE WHAT YOU WERE ABOUT TO
3 SUMMARIZE FOR ME.

4

5 **CHRISTOPHER KIRZON:** SURE. THE COUNTY OWNS APPROXIMATELY 164
6 ACRES IN THE TOPANGA AREA. OF THAT, WE HAVE OFFERED THEM TO
7 PUBLIC AGENCIES, AS REQUIRED BY LAW. THE STATE OF CALIFORNIA
8 HAS INDICATED SOME INTEREST. THE SANTA MONICA MOUNTAINS
9 CONSERVANCY HAS INDICATED THAT THEY WOULD TAKE OVER A HUNDRED
10 OF THESE ACRES, SOME OF WHICH ARE ADJACENT TO TOPANGA STATE
11 PARK. THE REMAINING ACREAGE WHICH IS LEFT THEY WEREN'T
12 INTERESTED IN PRIMARILY BECAUSE OF IT'S PROXIMITY TO EXITING
13 HOMES AND THE FACT THAT THEY'D BE RESPONSIBLE FOR BRUSH
14 CLEARANCE. AS PART OF THE STATE REQUIREMENTS ALSO, WE'VE
15 OFFERED IT TO OTHER PUBLIC AGENCIES AND THEY HAVEN'T INDICATED
16 ANY INTEREST.

17

18 **NANCY VERNON MARINO:** BUT THE PUBLIC HAS NOT BEEN OFFERED THIS
19 LAND. MY UNDERSTANDING, IT HAS NOT BEEN OPEN FOR...

20

21 **SUP. YAROSLAVSKY:** LET HIM ANSWER. LET HIM ANSWER.

22

23 **CHRISTOPHER KIRZON:** IT'S BEEN OFFERED TO THE ADJACENT PROPERTY
24 OWNERS IN ACCORDANCE WITH STATE LAW. THAT'S THE OFFERING TO
25 THE PUBLIC. WE'RE PUTTING RESTRICTIONS ON THE PROPERTY THAT



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1 REQUIRE YOU TO OWN ADJACENT PROPERTY. THE PROPERTY IS BEING
2 RESTRICTED AND THAT'S WHY THE VALUE OF \$82,000 AN ACRE HAS
3 BEEN ARRIVED AT. THEY'RE NOT ALLOWED TO BUILD ON THE PROPERTY
4 HABITABLE STRUCTURES AND THERE ARE OTHER REQUIREMENTS THAT
5 DECREASE THE VALUE OF THE PROPERTY.

6

7 **SUP. YAROSLAVSKY:** OKAY. THAT'S PURSUANT TO STATE LAW.

8

9 **NANCY VERNON MARINO:** THANK YOU. NO, I HEARD THAT. THANK YOU.
10 YES.

11

12 **SUP. YAROSLAVSKY:** AND JUST IN SUMMARY ON THIS, WE ADVOCATE FOR
13 THAT STATE LAW AND FOR-- AND FOR THE KINDS OF RESTRICTIONS
14 THAT WE PUT ON THE PROPERTIES SO THAT WE WILL PREVENT
15 INAPPROPRIATE DEVELOPMENT, GRADING, DEGRADATION OF THE NATURAL
16 HILLS AND VALLEYS THAT EXIST NOT ONLY IN TOPANGA BUT IN OTHER
17 PARTS OF THE SANTA MONICA MOUNTAINS. SO IT'S SOMETHING THAT
18 WE'RE HAPPY IT ENDS IN THIS KIND OF A SITUATION. SO I
19 APPRECIATE YOUR QUESTIONS.

20

21 **NANCY VERNON MARINO:** WHAT ABOUT THE-- WHAT ABOUT THE LAND THAT
22 THE COUNTY OWNS? THERE IS A GREAT DEAL OF IT IN MARINA DEL REY
23 IN THE FORM OF UNDERUTILIZED PARKING LOTS.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** THIS IS NOT MARINA DEL REY. IT'S A NICE TRY
2 BUT THIS IS NOT MARINA DEL REY. I APPRECIATE THAT.

3

4 **NANCY VERNON MARINO:** OKAY. I'LL SAVE THAT FOR GENERAL
5 COMMENTS. THAT'S FINE. I WILL WITHHOLD THAT.

6

7 **SUP. YAROSLAVSKY:** I'LL MOVE APPROVAL.

8

9 **SUP. ANTONOVICH, MAYOR:** MOTION BY YAROSLAVSKY. SECONDED.
10 WITHOUT OBJECTION, SO ORDERED. THEN ON 48.

11

12 **NANCY VERNON MARINO:** OKAY. ITEM 48 IS THE LAYING OF 20,000
13 FEET OF PIPE UNDER ADMIRALTY WAY AND VIA MARINA IN MARINA DEL
14 RAY. THIS CAME AS A COMPLETE AND UTTER SURPRISE. I DO NOT
15 BELIEVE THERE WAS A PUBLIC NOTICE ON THIS PROJECT, I DON'T
16 KNOW WHERE IT CAME FROM AND I SUSPECT IT HAS TO DO WITH
17 FACILITATING THE DEVELOPMENT THAT IS PROPOSED BY THE COUNTY
18 FOR MARINA DEL REY, WHICH IS CURRENTLY IN A FAIRLY PITCHED
19 BATTLE BETWEEN COUNTY OFFICIALS AND RESIDENTS AND ADJACENT
20 COMMUNITY MEMBERS AND, AS WE GET THIS ISSUE PUBLICIZED TO A
21 BROADER SEGMENT OF THE COUNTY POPULACE, WE BELIEVE THAT THE
22 COUNTY IS OVERDEVELOPING MARINA DEL REY. IT IS OUTSIDE THE
23 CURRENT CERTIFIED LCP WHICH SETS PARTICULAR RESTRICTIONS AND
24 LIMITS ON DEVELOPMENT AND WE BELIEVE THAT PUTTING THESE PIPES
25 IN MERELY PAVES THE WAY OR, IN THIS CASE, UNPAVES THE WAY FOR



**The Meeting Transcript of
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1 THIS FUTURE DEVELOPMENT. IF YOU BUILD IT, THEY WILL COME. IF
2 YOU FACILITATE IT, IT WILL GET BUILT. WE OBJECT TO THIS BEING
3 DONE. THIS IS PUTTING THE CART BEFORE THE HORSE. YOU NEED TO
4 DETERMINE THAT, (A) THIS DEVELOPMENT IS ACTUALLY PERMITTED BY
5 LAW AND THAT NEEDS TO BE DONE THROUGH THE DEMOCRATIC PROCESS
6 AND NOT BY GOVERNMENT.

7

8 **SUP. ANTONOVICH, MAYOR:** OKAY. LET'S ASK THE C.A.O. TO RESPOND.

9

10 **SUP. KNABE:** PUBLIC WORKS.

11

12 **SUP. ANTONOVICH, MAYOR:** 48.

13

14 **SUP. KNABE:** IT WOULD BE PUBLIC WORKS.

15

16 **SUP. ANTONOVICH, MAYOR:** PUBLIC WORKS. OKAY. MR. WOLFE.

17

18 **SUP. KNABE:** THIS IS, AS I UNDERSTAND IT, BASED ON THE REPORT,
19 WHETHER YOU HAD ONE MORE BUILDING OR ONE MORE PIECE OF
20 DEVELOPMENT, THE INFRASTRUCTURE NEEDS TO BE IMPROVED.

21

22 **NANCY VERNON MARINO:** OKAY. WELL, I'M NOT REALLY SURE WHAT THIS
23 INFRASTRUCTURE IS FOR.

24

25 **SUP. KNABE:** WE'LL ASK THE DIRECTOR TO RESPOND.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. ANTONOVICH, MAYOR:** WE'LL ASK-- HE'S THE DIRECTOR OF THE
3 DEPARTMENT.

4

5 **DON WOLFE:** MR. MAYOR, MEMBERS OF THE BOARD, DON WOLFE,
6 DIRECTOR OF PUBLIC WORKS. THIS PROJECT IS MULTIFACETED. THE
7 WATER SYSTEM AT MARINA DEL REY NEEDS TO BE REPLACED BECAUSE
8 IT'S OLD AND UNDERSIZED AND PART OF THE ANSWER TO THE QUESTION
9 FOR HER IS, YES, WHEN WE DO REPLACE PIPES IN AN AREA, WE SIZE
10 THEM TO MEET THE MASTER PLAN FOR THAT AREA SO THEY WOULD BE
11 AVAILABLE FOR GROWTH IF THAT WAS PART OF THE MASTER PLAN AND
12 THAT GROWTH HADN'T ALREADY OCCURRED. SO-- AND THAT'S STANDARD
13 OPERATING PROCEDURE AND JUST PLAIN GOOD PLANNING. WE HAVE TO
14 REPLACE THESE PIPES AND, YES, THEY WILL BE SIZED TO MEET THE
15 MASTER PLAN THAT THE BOARD HAS APPROVED FOR THE COMMUNITY.
16 AND, AS FAR AS PUBLIC NOTICE, AS WITH ALL PROJECTS, WE
17 FOLLOWED THE LAW AND GUIDELINES FOR ADVERTISING IN THE LOCAL
18 NEWSPAPERS AND AT THE LOCAL LIBRARY PER THE METHODS THAT WE'RE
19 PRESCRIBED TO DO.

20

21 **NANCY VERNON MARINO:** WAS THIS PART OF ANOTHER PROJECT? WAS
22 THIS A SEPARATE PROJECT? I DON'T RECALL SEEING THE NOTICE.
23 THAT'S WHY I'M ASKING.

24

25 **DON WOLFE:** NO. THIS IS THE...



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **NANCY VERNON MARINO:** I PRETTY MUCH CHECK THE PAPERS-- SO I WAS
3 VERY SURPRISED TO SEE ALL THE RED MARKS ALL OVER ADMIRALTY AND
4 VIA MARINA.

5

6 **DON WOLFE:** WHAT IS IT, I FORGOT, IT'S 20,000 LINEAR FEET OF
7 PIPELINE, SO THAT'S ABOUT FOUR MILES OF PIPE.

8

9 **NANCY VERNON MARINO:** RIGHT AND THIS ONE JUST KIND OF SLID ITS
10 WAY INTO OUR MIDST, WE NOTICED THE FIRST WHEN THE ROADS
11 STARTED GETTING MARKED UP WITH ALL THE RED MARKINGS ALL ALONG
12 THE MARINA. I AM ON A SCOPING LIST FOR THE DEPARTMENT OF
13 BEACHES AND HARBORS AND THE PUBLIC WORKS AND EVERY AGENCY I
14 CAN POSSIBLY GET MY NAME ON AND I WAS NOT NOTICED ON THIS
15 PROJECT, SO I WAS WONDERING, WHEN DID IT COME ABOUT? IT WAS A
16 BIG SURPRISE AND IT SEEMS TO ME THAT IT IS A KEY PIECE IN THE
17 DEVELOPMENT WHICH WE ARE OBJECTING TO AS BEING NOT IN
18 COMPLIANCE WITH OUR LOCAL COASTAL PROGRAM. SO MY OBJECTION IS
19 THAT THIS PROJECT NOT ONLY WAS NOT PROPERLY NOTICED BUT THAT
20 IT IS NOT APPROPRIATE BECAUSE WE ARE CHALLENGING THE VALIDITY
21 OF THE MASTER PLAN ITSELF.

22

23 **SUP. ANTONOVICH, MAYOR:** THEY'RE ON ITEM 48...

24

25 **SUP. MOLINA:** WHAT'S GOING ON?



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. ANTONOVICH, MAYOR:** THEY'RE ON ITEM 48 RELATIVE TO THE
3 PUBLIC WORKS...

4

5 **SUP. MOLINA:** I UNDERSTAND THAT. DO YOU NEED TO SIT DOWN WITH
6 HER AND MAYBE EXPLAIN SOME OF THESE ISSUES OR WHAT'S GOING ON?
7 ARE YOU ANSWERING OUR QUESTIONS?

8

9 **DON WOLFE:** WELL, I WAS ANSWERING THE QUESTIONS THAT CAME TO ME
10 FROM HER THROUGH THE BOARD.

11

12 **SUP. MOLINA:** SHOULD WE SET IT ON THE TABLE SO THEY CAN GO SIT
13 DOWN AND DISCUSS THIS ITEM?

14

15 **SUP. KNABE:** WELL, I THINK THE ISSUE IS, REGARDLESS WHETHER
16 THERE'S ONE MORE PIECE OF DEVELOPMENT, MR. WOLFE, YOU'RE THE
17 ONE THAT INDICATED THAT WE HAVE A WATER SYSTEM THAT'S
18 DETERIORATED OUT THERE THAT HAS TO BE REPLACED. THIS IS A
19 LINE. THIS IS NOT A NEW LINE. THIS IS REPLACING THE EXISTING
20 LINE THAT GOES UNDERNEATH ADMIRALTY, IS THAT CORRECT?

21

22 **DON WOLFE:** THAT'S CORRECT, SUPERVISOR, AND WE WOULD HAVE TO
23 REPLACE IT REGARDLESS OF FUTURE DEVELOPMENT OR NOT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** AND THERE WERE NOTICES. A PUBLIC NOTICE WAS IN
2 THE L.A. TIMES, SANTA MONICA DAILY PRESS, DAILY BREEZE,
3 BETWEEN MAY 22ND AND MAY 28TH. A COPY OF THE NEGATIVE DEC WAS
4 PROVIDED TO MARINA DEL REY LIBRARY FOR PUBLIC REVIEW AND
5 ADDITIONAL COPIES WERE SENT TO INTERESTED AGENCIES IN CLOSED
6 MAILING LISTS, SO PUBLIC NOTICE WAS DONE AS WELL.

7

8 **SUP. ANTONOVICH, MAYOR:** OKAY. WE HAVE A MOTION BY KNABE.
9 SECONDED. WITHOUT OBJECTION, SO ORDERED. ITEM NUMBER 69, THE
10 SHERIFF'S DEPARTMENT. SUPERVISOR YAROSLAVSKY.

11

12 **SUP. YAROSLAVSKY:** I HELD IT BECAUSE I WANTED TO ASK WHY WE
13 WERE GIVING AWAY FREE OF CHARGE EQUIPMENT THAT WE DON'T ANY
14 LONGER NEED TO ORANGE COUNTY, WHAT THE SALVAGE MATERIAL IS,
15 WHAT THE VALUE OF IT IS, WHY WE WOULDN'T AT LEAST ASK THEM TO
16 PAY THE VALUE OF THE EQUIPMENT, USED AS IT MAY BE. THE ANSWER
17 I GOT THROUGH MY STAFF WAS THAT THIS IS SUCH OBSOLETE
18 EQUIPMENT AND TO DISPOSE OF IT WOULD COST MORE THAN TO GIVE IT
19 AWAY, WHICH I FIND HARD TO BELIEVE BECAUSE, IF THAT'S THE
20 CASE, WHY IS ORANGE COUNTY TAKING IT, IF THIS IS SUCH OBSOLETE
21 AND HARD-TO-DISPOSE OF EQUIPMENT? WHY WOULD THEY TAKE IT FOR
22 NOTHING? SO, TO ME, IT SOUNDS LIKE-- I THINK THE FINDING HAS
23 TO BE MADE THAT THIS IS IN THE BEST INTEREST OF PUBLIC SAFETY
24 IN LOS ANGELES. I'M NOT SURE HOW THIS-- HOW THIS IS. I KNOW
25 WHY IT'S IN THE BEST INTEREST OF ORANGE COUNTY BECAUSE THEY'RE



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1 GETTING SOMETHING FOR NOTHING. I CAN'T REMEMBER, MAYBE
2 SOMEBODY HERE HAS BEEN AROUND HERE LONGER THAN I HAVE, WHEN
3 THE LAST TIME ORANGE COUNTY GAVE US SOMETHING FOR NOTHING. BUT
4 NOW HAVING GIVEN THAT OBJECTIVE PREAMBLE, MAYBE YOU'D LIKE TO
5 SET ME STRAIGHT.

6

7 **ROD PINARD:** GOOD AFTERNOON, SUPERVISORS. ROD PINARD FROM THE
8 SHERIFF'S DEPARTMENT, MEDICAL SERVICES, LIEUTENANT STEVE SMITH
9 ALSO FROM THE SAME ORGANIZATION. THIS IS VERY ANTIQUATED
10 EQUIPMENT, IT'S PROBABLY '50S, '60S TECHNOLOGY THAT WE GOT
11 BACK IN THE '90S. IT HASN'T ENHANCED SINCE THAT TIME. WE'RE
12 CURRENTLY IN THE PROCESS OF UPDATING ALL OF OUR DIGITAL-- ALL
13 OF OUR RADIOLOGIC EQUIPMENT TO STATE-OF-THE-ART DIGITAL
14 PROCESS. ORANGE COUNTY IS THE ONLY OTHER AGENCY THAT WE'RE
15 AWARE OF THAT STILL USES THIS TYPE OF EQUIPMENT. IT IS THE
16 STATE OF THEIR SYSTEM. THEY ARE CURRENTLY LOOKING TO UPGRADE
17 THEIR SYSTEM TO A DIGITAL SYSTEM, WHICH IS THE STATE-OF-THE-
18 ART THROUGHOUT THE MEDICAL INDUSTRY. THEY CONTACTED US,
19 KNOWING THAT WE WERE PROBABLY THE ONLY OTHER AGENCY THAT USES
20 THIS KIND OF STUFF AND THAT WE'RE TRANSITIONING OUT OF IT.
21 THEY SAID, BASICALLY, UNTIL WE CAN GET MONEY TO UPGRADE OUR
22 SYSTEM, CAN WE GET WHAT YOU'RE GOING TO DISPOSE OF, BECAUSE
23 THERE IS NO REAL VALUE TO IT? IT WOULD BE PARTED OUT, AT BEST
24 AND THEY WOULD USE IT TO AUGMENT THE SYSTEM THAT THEY HAVE
25 STILL IN PLACE. THEY'RE GOING TO PAY FOR THE FEES TO MOVE IT



**The Meeting Transcript of
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1 AND IT WILL SAVE US MONEY, APPROXIMATELY ABOUT \$5,000 PER
2 MACHINE TO REMOVE AND DISPOSE OF. SO, IN THAT WAY, WE'RE
3 SAVING MONEY. ORANGE COUNTY, THE RESIDENTS OVER THERE, THEIR
4 INMATES IN THEIR JAILS, THEY'RE USING THIS EQUIPMENT TO SCREEN
5 FOR TUBERCULOSIS. AS YOU KNOW, THE POPULATIONS BETWEEN ORANGE
6 AND L.A. COUNTY, THEY INTERMINGLE QUITE OFTEN. OFTENTIMES OUR
7 INMATES ARE IN THEIR JAILS AND THEIR INMATES ARE IN OUR JAILS
8 AND GO BACK AND FORTH, SO IT JUST SEEMED REASONABLE TO OFFER
9 THIS TO THEM BECAUSE WE WERE JUST GOING TO HAVE TO DISPOSE OF
10 IT ANYWAY. IT REALLY HAS VERY LITTLE, IF ANY, VALUE
11 WHATSOEVER.

12

13 **SUP. YAROSLAVSKY:** SO THIS IS GOING TO STOP THE SPREAD OF
14 TUBERCULOSIS? IS THAT...

15

16 **ROD PINARD:** IT'S GOING TO ASSIST THEM IN THEIR EFFORTS, SIR.

17

18 **SUP. YAROSLAVSKY:** YOU'RE GOOD. I WANT TO BE REAL CLEAR ON THE
19 RECORD THAT I AM AGAINST THE SPREAD OF TUBERCULOSIS. [LIGHT
20 LAUGHTER]

21

22 **ROD PINARD:** THEY USE IT FOR THE SAME PURPOSE THAT WE HAVE FOR
23 YEARS.

24



**The Meeting Transcript of
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1 **SUP. YAROSLAVSKY:** THEY CONTACTED YOU? HOW DID THEY KNOW THAT
2 YOU WERE GOING TO BE DISPOSING OF THIS EQUIPMENT?

3

4 **ROD PINARD:** THEY'VE COME OVER RECENTLY TO LOOK AT SEVERAL OF
5 OUR SYSTEMS, INCLUDING OUR LICENSED TREATMENT CENTER, WHICH
6 WE'VE BEEN TALKING TO THEM ABOUT BECAUSE THEY'RE TRYING TO GO
7 THROUGH THE SAME PROCESS. THEY KNOW THAT WE USE-- THAT WE HAVE
8 THIS SYSTEM. THEY HAVE, IN THE PAST, PROVIDED FILM TO US WHEN
9 WE'VE RUN SHORT AND IT'S-- THEY JUST KNEW IT WAS THERE, THEY
10 KNOW THAT THEY'RE TRYING TO COME UP WITH MONEY TO MAKE THIS
11 HAPPEN ON THEIR END AND THEY SAID, IF YOU GUYS ARE JUST GOING
12 TO DISPOSE OF IT, IS THERE ANY WAY WE COULD GET OUR HANDS ON
13 IT AND USE IT, IN THE MEANTIME, UNTIL WE CAN GET OUR SYSTEM
14 UPGRADED?

15

16 **SUP. YAROSLAVSKY:** ARE THESE X-RAY MACHINES? IS THAT...

17

18 **ROD PINARD:** YES, SIR, THESE ARE WHAT THEY CALL MINI FILM
19 MACHINES. WHAT WE USE THEM FOR STRICTLY IS FOR A MINI FILM
20 TUBERCULOSIS SCREENING OF THE INMATES THAT COME THROUGH THE
21 INMATE RECEPTION CENTER. THEY USE IT FOR THE SAME PURPOSE OVER
22 THERE. IT'S REALLY A SINGLE PURPOSE ITEM. THE FILM HAS BECOME
23 ALMOST COST PROHIBITIVE BECAUSE IT'S SO EXPENSIVE AND SO HARD
24 TO GET. OUR LOCAL CONTACT HAS TO ORDER IT FROM EUROPE, SO...

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** IF I WANTED TO BUY ONE OF THESE ON THE OPEN
2 MARKET RIGHT NOW, HOW MUCH WOULD IT COST ME TO BUY ONE OF
3 THESE MINI MACHINES?

4

5 **SPEAKER:** WELL, IF YOU COULD FIND ONE, I THINK THAT'S THE
6 BIGGER QUESTION. THE TECHNOLOGY HAS PRETTY MUCH SHIFTED. OUR
7 UNDERSTANDING IS, IS THAT THIS FORMAT WILL NOT BE SUPPORTED IN
8 THE VERY NEAR FUTURE. ORANGE COUNTY KNOWS ABOUT US BECAUSE
9 WE'RE ONE OF TWO PEOPLE WHO USE THAT SIZE FILM. THAT'S THE
10 REASON THAT WE KNOW ABOUT EACH OTHER, IS LITERALLY WE'RE THE
11 LAST TWO PEOPLE USING IT. SO I DON'T KNOW IF THERE WOULD BE A
12 MARKET FOR IT. IN OUR CONTACTS WITH CERNER AND EVERYONE ELSE,
13 THEY SAY THERE LITERALLY IS NO MARKET FOR THIS EQUIPMENT ANY
14 MORE, THAT IT'S THAT ANTIQUATED BECAUSE EVERYBODY IS GOING TO
15 A DIGITAL FORMAT FOR THE REASONS STATED. THE FILM IS EXTREMELY
16 EXPENSIVE. ORANGE COUNTY WOULD LOVE TO DIVEST THEMSELVES OF
17 THE EQUIPMENT THAT THEY HAVE AND GET NEW EQUIPMENT.

18

19 **SUP. YAROSLAVSKY:** WHO IS GOING TO HAUL THIS TO ORANGE COUNTY?
20 ORANGE COUNTY OR US?

21

22 **ROD PINARD:** THEY ARE.

23

24 **SUP. YAROSLAVSKY:** AT THEIR EXPENSE?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **ROD PINARD:** YES, SIR.

2

3 **SUP. YAROSLAVSKY:** SO THERE'S NO EXPENSE TO US AT ALL IN THE
4 DISPOSAL OF THIS TO ORANGE COUNTY?

5

6 **ROD PINARD:** THAT'S CORRECT, SIR. AND THIS FORMAT, THIS MINI
7 FILM FORMAT, IS SPECIFICALLY USED JUST FOR THIS T.B.
8 SCREENING. IT DOESN'T EVEN GIVE YOU A FULL CHEST X-RAY. IF OUR
9 RADIOLOGISTS WERE TO SEE SOMETHING SUSPICIOUS ON ONE OF THESE
10 MINI FILMS, HE WOULD THEN ORDER A FULL-SIZED SCREENING FILM ON
11 A STANDARDIZED FILM X-RAY MACHINE, WHICH WE'RE IN THE PROCESS
12 OF REPLACING ALSO TO MORE CLEARLY IDENTIFY WHAT THE PROBLEM
13 WOULD BE. IT'S SOLELY A SCREENING PROCESS.

14

15 **SUP. YAROSLAVSKY:** ALL RIGHT. YOU OUGHT TO MARK THIS IN YOUR
16 CALENDAR, THIS IS A BIG DAY FOR YOU, GO OUT AND BUY A LOTTERY
17 TICKET BECAUSE YOU'VE CHANGED MY MIND. THAT RARELY HAPPENS, SO
18 CONGRATULATIONS. I APPRECIATE THE EXPLANATION.

19

20 **ROD PINARD:** THANK YOU.

21

22 **SUP. ANTONOVICH, MAYOR:** WE HAVE A MOTION BY YAROSLAVSKY.
23 SECONDED. WITHOUT OBJECTION, SO ORDERED. 79-D. WE HAVE PEOPLE
24 SIGNED UP IN THE AUDIENCE. ELIZABETH CRAWFORD AND MARK
25 PERRYMAN.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY:** WHAT IS THIS?

3

4 **SUP. ANTONOVICH, MAYOR:** 79-D AS IN "DAVID".

5

6 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, CAN I JUST MAKE AN AMENDMENT
7 WHILE THEY'RE WALKING UP?

8

9 **SUP. ANTONOVICH, MAYOR:** SURE.

10

11 **SUP. YAROSLAVSKY:** I WANT TO MOVE AS AN AMENDMENT, I'M
12 SUPPORTIVE OF YOUR MOTION, I JUST WANT TO ADD THAT TO
13 ADDITIONALLY REQUIRE THE DEPARTMENTS TO ACCEPT ANY-- TO ACCEPT
14 AND CONSIDER ANY COMMENTS RECEIVED FROM MEMBERS OF THE PUBLIC
15 AND OTHER INTERESTED PARTIES DURING THE COURSE OF THEIR
16 INVESTIGATION.

17

18 **SUP. ANTONOVICH, MAYOR:** THAT'S FINE.

19

20 **SUP. YAROSLAVSKY:** OKAY. THANK YOU.

21

22 **SUP. ANTONOVICH, MAYOR:** YES. WHO WANTS TO GO FIRST? JUST GIVE
23 YOUR NAME FOR THE RECORD, PLEASE.

24



**The Meeting Transcript of
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1 **ELIZABETH CRAWFORD:** YES, INDEED. MY NAME IS ELIZABETH CRAWFORD
2 AND I'M WITH THE ORGANIZATION ROCKETDYNE WATCH.ORG AND I'M
3 ALSO ENVIRONMENTAL SPECIALIST FOR PHYSICIANS FOR SOCIAL
4 RESPONSIBILITY AND I WOULD LIKE TO TAKE THIS OPPORTUNITY TO
5 THANK YOU FOR THE CHANCE OF COMING OUT AND SPEAKING ON THIS
6 VERY IMPORTANT ISSUE. THE ISSUE, WHICH HAS SPARKED THIS
7 CURRENT ACTION BY YOUR BOARD IS, UNFORTUNATELY, A DROP IN THE
8 BUCKET OF WHAT OUR COMMUNITY CONCERNS ARE. THE RECENT FRONT
9 PAGE NEWSPAPER ARTICLES ABOUT BOEING'S ROCKETDYNE SANTA
10 SUZANNA FIELD LAB, THE S.S.F.L., FOCUSES ON THE AREA ONE BURN
11 PIT CLEANUP, WHICH WAS SLATED FOR AN INTERIM CLEANUP.
12 DOCUMENTS PRODUCED AS A RESULT OF THIS CLEANUP PLAN DISCLOSED
13 TONS OF HAZARDOUS AND RADIOACTIVE WASTE THAT BOEING BURNED IN
14 THIS PIT. HOWEVER, THIS PALES WHEN COMPARED TO THE OTHER
15 EVENTS AND ACTIONS THAT HAVE OCCURRED UP AT THE SITE, SUCH AS
16 THE WORLD'S ONLY UNCONTAINED NUCLEAR MELTDOWN, WHICH WAS UP TO
17 240 TIMES MORE DANGEROUS THAN THE THREE-MILE ISLAND ACCIDENT.
18 NUMEROUS OTHER NUCLEAR ACCIDENTS, ILLEGAL BURNING OF HAZARDOUS
19 AND NUCLEAR WASTES THAT LED TO AN EXPLOSION THAT KILLED TWO OF
20 THEIR SCIENTISTS AND AN F.B.I. RAID THAT LED TO THE STATE'S
21 LARGEST ENVIRONMENTAL FINE IN 1996, ROCKET FUEL BEING FOUND
22 DIRECTLY OFF-SITE IN DAYTON CREEK CANYON IN LOS ANGELES
23 COUNTY, 11 MILLION TIMES THE SAFETY LEVEL, AND A CURRENT GRAND
24 JURY INVESTIGATION INTO WATER CRIMES ON THIS SITE. THE STATE
25 OF CALIFORNIA, THE NATURAL RESOURCES DEFENSE COUNCIL AND THE



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1 DEPARTMENT AND THE CITY OF LOS ANGELES ARE CURRENTLY SUING THE
2 DEPARTMENT OF ENERGY TO ENSURE A FULL E.P.A. LEVEL CLEANUP ON
3 THIS SITE. WE APPLAUD YOUR LEADERSHIP IN DIRECTING THE COUNTY
4 STAFF TO REPORT ON THE COUNTY'S EFFORTS TO PROTECT OUR HEALTH
5 AND ENVIRONMENT FROM THE ACTIVITIES AT THE S.S.F.L., AND WE
6 URGE YOU TO DO AS SUPERVISOR YAROSLAVSKY DOES, ENCOURAGES YOU
7 TO DO AND HOLD A PUBLIC HEARING WHERE WE CAN HAVE FULL INPUT
8 INTO THIS ISSUE. WE WANT TO THANK SUPERVISORS ANTONOVICH AND
9 YAROSLAVSKY FOR INTRODUCING TWO YEARS AGO REQUIREMENTS FOR
10 TESTS TO BE RUN IN DEVELOPMENTS NEAR CONTAMINATED SITES UNDER
11 C.E.Q.A. AND THIS MEASURES ACTIONS THAT VENTURA COUNTY TOOK IN
12 2004 TO ESTABLISH A TWO-MILE TESTING RADIUS AROUND THE
13 S.S.F.L. IN THE MEANTIME, I INVITE YOU AND YOUR STAFFS TO
14 EDUCATE YOURSELVES AT MY COMMUNITY WEBSITE,
15 WWW.ROCKETDYNEWATCH.ORG. WE'VE HAD OVER 13 MILLION HITS FROM
16 18 DIFFERENT COUNTRIES AND WE'VE ONLY BEEN UP FOR FOUR MONTHS.
17 WE ARE THE COMMUNITY CENTER FOR FACTS AND WE HAVE A TREMENDOUS
18 BACKGROUND. WE'VE GOT 20 YEARS WORTH OF NEWSPAPER ARCHIVES,
19 THOUSANDS OF DOCUMENTS FROM REGULATORY AGENCIES ALL AT YOUR
20 FINGERTIPS AND WE REALLY THANK YOU AGAIN DEEPLY FOR THIS
21 PROTECTION AND WE LOOK FORWARD TO WORKING WITH YOU ON THIS
22 VERY IMPORTANT ISSUE. THANK YOU SO MUCH.

23
24 **SUP. ANTONOVICH, MAYOR:** THANK YOU.



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1 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I JUST WANT TO CLARIFY. MY
2 MOTION DOES NOT ASK FOR PUBLIC HEARING, IT ASKS-- IT PROVIDES
3 FOR PUBLIC...

4

5 **SUP. ANTONOVICH, MAYOR:** INPUT.

6

7 **SUP. YAROSLAVSKY:** ...INPUT, PUBLIC AND OTHER-- IT REQUIRES THE
8 DEPARTMENT TO ACCEPT AND CONSIDER ANY COMMENTS RECEIVED FROM
9 MEMBERS OF THE PUBLIC. THAT WOULD PROBABLY BE BEST DONE IN
10 WRITING AND I THINK THAT WILL SUFFICE FOR THE PURPOSES OF THIS
11 INVESTIGATION. THERE'S PLENTY OF PEOPLE WHO ARE PREPARED TO DO
12 THAT, I'M SURE...

13

14 **ELIZABETH CRAWFORD:** WONDERFUL.

15

16 **SUP. YAROSLAVSKY:** ...IN THE NEXT 30 DAYS.

17

18 **ELIZABETH CRAWFORD:** VERY GOOD. THANK YOU SO MUCH, SUPERVISORS.

19

20 **SUP. ANTONOVICH, MAYOR:** DID YOU ALSO WANT TO SPEAK?

21

22 **MARK PERRYMAN:** MY NAME IS MARK PERRYMAN, I'M WITH ROCKETDYNE
23 WATCH AS WELL. I'M A STUDENT AT CAL STATE UNIVERSITY
24 NORTHRIDGE. I URGE THE BOARD TO LOOK MORE INTO THIS MATTER AS
25 IT IS AFFECTING RESIDENTS ALL OVER LOS ANGELES COUNTY IN



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1 ADDITION TO VENTURA COUNTY AS WELL. IN THE PROCESS OF PUTTING
2 TOGETHER THIS WEBSITE, WE FOUND MANY, MANY MEMBERS OF THE
3 PUBLIC THAT HAVE BEEN DIAGNOSED WITH CANCER, SUCH AS RETINA
4 BLASTOMAS, AND WE'RE FINDING CANCER CLUSTERS LEFT AND RIGHT
5 AND WE'RE TRYING TO HELP THE PUBLIC TO FIND THE ANSWERS AND WE
6 HOPE THAT, YOU KNOW, BOEING WILL CLEAN UP THE SITE AND WE HOPE
7 THAT YOUR BOARD WILL HELP AND URGE THEM TO DO THIS AS WELL.
8 THANK YOU.

9

10 **SUP. ANTONOVICH, MAYOR:** THANK YOU. OKAY. MOVED AS AMENDED,
11 SECONDED BY SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO
12 ORDERED. ITEM NUMBER 79-C. WE HAVE REPRESENTATIVES FROM
13 L.A.C.O.E. THIS IS THE ISSUE DEALING WITH THE CROSSING GUARDS.
14 AS YOU KNOW, MANY OF THE CHILDREN LIVING IN THE UNINCORPORATED
15 AREAS DO CROSS MAJOR THOROUGHFARES TO REACH THEIR SCHOOL AND
16 THE BOARD HAS ALLOCATED FUNDING FOR CROSSING GUARDS AT MORE
17 THAN 250 SEPARATE LOCATIONS. PARENTS, SCHOOL DISTRICT
18 OFFICIALS, ELEMENTARY SCHOOL ADMINISTRATORS EXPECT THOSE
19 CROSSING GUARDS WOULD BE IN PLACE WHEN THE SCHOOL YEAR BEGINS.
20 WHILE IT'S UNDERSTANDABLE THAT PERIODIC ABSENCES MAY OCCUR,
21 THE ABSENCE OF CROSSING GUARDS AT MULTIPLE LOCATIONS FOR
22 SEVERAL DAYS IS A INDICATOR OF A DYSFUNCTIONAL SYSTEM, A
23 BREAKDOWN IN THE PROGRAM, AND SCRAMBLING TO PROVIDE COVERAGE
24 DURING THAT FIRST WEEK OF SCHOOL DEMONSTRATES THAT L.A.C.O.E.
25 DOES NOT HAVE A CONTINGENCY PLAN IN PLACE. THEY FAILED TO



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1 PROVIDE AN ADEQUATE EXPLANATION FOR THEIR FAILURE OF THE
2 PROGRAM AND THE ABSENCE OF THIS SITUATION OF THESE CROSSING
3 GUARDS DURING THE FIRST WEEK OF SCHOOL IS UNACCEPTABLE. WHAT
4 WE HAVE IS A MOTION THAT'S ON THE AGENDA TODAY, 79-C, THAT
5 DIRECTS L.A.C.O.E. TO DEVELOP A CONTINGENCY PLAN ANALYZING ITS
6 CONTRACTING PROCESS, CONSULTING WITH SCHOOL DISTRICT OFFICIALS
7 ON MEANS OF REFORMING THE PROCESS SO THAT THERE IS COVERAGE
8 AVAILABLE, JUST AS THE SCHOOL DISTRICT HAS SUBSTITUTE TEACHERS
9 IN PLACE TO REPLACE A TEACHER WHO HAPPENS TO BE ILL ON A DAY.
10 THERE APPEARS TO BE A BREAKDOWN IN REPLACING CROSSING GUARDS
11 WHEN THERE'S NO ONE IN PLACE WHEN THEY'RE REQUIRED TO BE
12 THERE. SO THAT'S WHAT THAT MOTION IS, AND L.A.C.O.E. IS
13 SUPPOSED TO HAVE A REPRESENTATIVE HERE?

14

15 **SUP. BURKE:** MR. CHAIRMAN, WHILE THEY'RE COMING UP, I'D LIKE TO
16 INTRODUCE AN AMENDMENT THAT THE BOARD OF SUPERVISORS INSTRUCT
17 THE LOS ANGELES COUNTY OFFICE OF EDUCATION AND DIRECTOR OF THE
18 COUNTY DEPARTMENT OF PUBLIC WORKS TO INCLUDE IN THIS DEVELOPED
19 PROTOCOL PLAN MEASURES THAT WILL ENSURE THE AVAILABILITY OF
20 SUFFICIENT NUMBER OF QUALIFIED CROSSING GUARDS WHO HAVE MET
21 THE NECESSARY TRAINING REQUIREMENTS AND ARE IN PLACE AT ALL
22 SCHOOL SITES IN UNINCORPORATED AREAS OF LOS ANGELES COUNTY ON
23 ALL SCHOOL DAYS AND IN THOSE CITIES THAT HAVE JOINT
24 JURISDICTION WITH L.A. COUNTY OFFICE OF EDUCATION DEPARTMENT
25 OF PUBLIC WORKS TO ADMINISTER CROSSING GUARD SERVICES.



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1

2 **SUP. ANTONOVICH, MAYOR:** THAT'S FINE. MR. JANSSEN?

3

4 **C.A.O. JANSSEN:** I'M NOT-- I DON'T THINK ANYBODY IS HERE FROM
5 L.A.C.O.E. YOU MAY WANT TO CONTINUE THIS A WEEK.

6

7 **SUP. ANTONOVICH, MAYOR:** I THINK WE NEED THE MOTION BECAUSE
8 THEY NEED TO DEVELOP A PROTOCOL, IF THEY HAD AN ABSENCE FOR
9 THE FIRST WEEK, THAT DOESN'T PRECLUDE THEM FROM HAVING AN
10 ABSENCE FOR THE SECOND WEEK.

11

12 **SUP. KNABE:** I DON'T THINK WE WANT TO WAIT A WEEK. I THINK WE
13 NEED TO MOVE FORWARD WITH THIS AND HAVE THEM REPORT BACK.

14

15 **SUP. ANTONOVICH, MAYOR:** OKAY. SO MOVED AS AMENDED BY-- WITH
16 SUPERVISOR BURKE'S AMENDMENT, WITHOUT OBJECTION, SO ORDERED.
17 OKAY. SUPERVISOR MOLINA.

18

19 **SUP. MOLINA:** FIRST OF ALL, I DO HAVE AN ADJOURNMENT. I'D LIKE
20 TO ASK THAT WE ADJOURN IN THE MEMORY OF POMONA POLICE OFFICER
21 KIRK KLEIN, WHO PROUDLY SERVED HIS DEPARTMENT AND COMMUNITY
22 FOR OVER 19 YEARS. WE WANT TO EXTEND OUR DEEPEST CONDOLENCES
23 TO HIS FAMILY AND FRIENDS AND HIS WIFE.

24



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1 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
2 ORDERED.

3

4 **SUP. MOLINA:** I HELD ITEM NUMBER 29 AND THE REASON I HELD IT,
5 EVEN THOUGH THERE IS CONSENSUS ON THIS ENTIRE ITEM, IS TO
6 BASICALLY TALK ABOUT IT. WHILE, YOU KNOW, MANY OF THE ITEMS
7 THAT WE HAVE, WE SPEND A LOT OF TIME TALKING ABOUT THEM AND
8 ADDRESSING THEM BUT THIS ONE IS NOT CONTROVERSIAL, IT IS
9 SOMETHING THAT IS VERY POSITIVE AND YET NO ONE'S GOING TO KNOW
10 ABOUT IT, FOR THE MOST PART. I THOUGHT I NEEDED TO SHARE IT
11 WITH ALL OF YOU BECAUSE WE-- THIS IS A WHOLE NEW AGREEMENT FOR
12 A BRAND-NEW HOSPITAL AS WELL AND A VERY SIGNIFICANT STEP THAT
13 THE BOARD IS TAKING WHEN IT COMES TO THE ISSUE OF
14 ACCOUNTABILITY AND WITH REGARD TO OUR AFFILIATION AGREEMENTS.
15 WE ARE ADOPTING TODAY A BRAND NEW AGREEMENT. WE'VE BEEN
16 ADVOCATING FOR IT FOR A LONG TIME AND, UNDER THIS AGREEMENT,
17 WE HAVE AN UNBELIEVABLE PARTNERSHIP IN WHICH WE HAVE A
18 HOSPITAL PERFORMANCE GOALS THAT ARE GOING TO REQUIRE THE
19 COUNTY AND U.S.C. TO DO UNBELIEVABLE WORK IN REDUCING THE
20 AVERAGE LENGTH OF STAY IN HOSPITALS, AS WELL AS TO REDUCE THE
21 NON-PSYCHIATRIC HOSPITAL EMERGENCY ROOM BOARDING TIME AND ALL
22 WITHIN THEIR BUDGET AND STAFFING LEVELS AND-- WHILE WE WERE
23 STILL MAINTAINING AN INCREASING VOLUME OF PATIENTS. ALTHOUGH
24 THERE'S INNOVATIONS IN THIS AGREEMENT AS WELL, LIKE THE
25 HOSPITALIST PROGRAM AND THROUGH TEACHING AND PERFORMANCE



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1 INCENTIVES THAT HAVE BEEN COUPLED WITH HIGH TECHNOLOGY, WE ARE
2 GOING TO GET FROM THIS AGREEMENT GREATER ACCOUNTABILITY. WE
3 ARE CERTAINLY GOING TO UPGRADE THE QUALITY OF CARE FOR ALL OF
4 THE PATIENTS THAT ARE AT ONE OF THE LARGEST HOSPITALS WEST OF
5 THE MISSISSIPPI AND, MORE IMPORTANTLY, WE ARE GOING TO
6 CONTINUE TO NOT ONLY MAINTAIN AND OPERATE THIS PUBLIC HOSPITAL
7 BUT THIS IS REALLY GOING TO BE THE KIND OF PROBABLY AGREEMENTS
8 THAT ARE GOING TO BE MODELED FOR OTHER FACILITIES LIKE THIS.
9 PEOPLE WHO HAVE BEEN INVOLVED IN THIS I THINK NEED TO BE
10 THANKED. DR. CHERNOFF FIRST CAME TO US, AND IT WAS HIS
11 RESPONSIBILITY, UNDER DR. GARTHWAITE, TO CARRY OUT THIS WORK
12 AND I THINK THAT, WHEN I FIRST MET WITH THEM AND TALKED TO
13 THEM, I LOADED THEM UP WITH ALL KINDS OF THINGS THAT I WANTED
14 TO SEE DONE AND CARRIED OUT IN THIS AGREEMENT AND HE WAS ABLE
15 TO VERY EFFECTIVELY WORK WITH A TEAM OF FOLKS FROM U.S.C. AND
16 THEY DESERVE COMMENDATION BECAUSE THE ACCOUNTABILITY, THE
17 PERFORMANCE GOALS, THE OUTCOMES ARE GOING TO BE VERY, VERY
18 EFFECTIVE FOR ALL OF US INVOLVED AND THAT'S WHY IT'S A SOLID
19 PARTNERSHIP. I ESPECIALLY WANT TO THANK DEAN BRIAN HENDERSON,
20 WHO IS INSTRUMENTALLY INVOLVED AND PROVIDED A LEADERSHIP ROLE
21 IN TRYING TO MAKE THIS WORK EFFECTIVELY FOR EVERYONE, AS WELL
22 AS ASSOCIATE DEAN JEFF HUFFMAN. I SPOKE DIRECTLY TO PROVOST
23 MIKE NICKIAS AND CAROLYN WEBB DEMACIAS AND WE WERE INVOLVED IN
24 VARIOUS ASPECTS OF ACCOUNTABILITY AND I'M GLAD THAT WAS ABLE
25 TO BE WORKED OUT. THEIR COUNSEL, CAROL MASH AMIR AND MANY



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1 OTHERS FROM U.S.C. WHO WORKED ON THAT EFFORT. I ESPECIALLY
2 WANT TO THANK OUR OWN FOLKS AND THAT IS DR. CHERNOFF, AS WELL
3 AS PETE DELGADO, WHO WERE INVOLVED IN REALLY BRINGING A LOT OF
4 INNOVATION, A LOT OF THOUGHT AND CREATIVITY TO IT AND MAKING
5 IT WORK AND THEY WERE JOINED, BUT I ALSO WANT TO THANK DAVE
6 RUNKE, WHO IS THE C.F.O., DR. BILL LUBE, PETER GREWEN, WHO
7 WORKS THERE, STEPHANIE HALL, OUR COUNTY COUNSEL MISS FRIEDMAN,
8 RAY FORTNER AS WELL AND ALSO DAVID JANSSEN. EVERY ONE OF THEM
9 HAVE HAD A HAND IN MAKING THIS WORK AND FUNCTION EFFECTIVELY
10 AND IT REALLY IS THE KIND OF AGREEMENT THAT IS GOING TO BE FOR
11 THE FUTURE AND HOW WE WORK THIS PARTNERSHIP AND WHILE WE HAVE
12 ENJOYED THE BENEFITS AND THE EFFORTS BY U.S.C. AND I THINK
13 THAT THEY'VE ENJOYED THE RELATIONSHIP THEY'VE HAD WITH US,
14 THERE'S ALWAYS THE ISSUE OF ACCOUNTABILITY AND WHILE IT WAS
15 TOUGH INITIALLY, I THINK IT WAS ALL WORKED OUT VERY
16 EFFECTIVELY AND I REALLY WANT TO THANK ALL OF THE PEOPLE WHO
17 WERE INVOLVED. I KNOW THAT THERE WAS-- WE NEED TO RECOGNIZE
18 THE EFFORT OF U.S.C. IN WILLING TO COMMIT TO THE SPIRIT OF A
19 LIVING WAGE ORDINANCE, ALTHOUGH U.S.C., JUST BY VIRTUE OF
20 BEING A NONPROFIT, IS EXEMPT UNDER THE ORDINANCE, I'M GLAD
21 THAT U.S.C. WAS WILLING TO STEP UP AND UNDERTAKE THE
22 RESPONSIBILITY AND THE DUTIES AS WE CARRY OUT THIS WORK AND
23 ARE WILLING TO LIVE WITH OUR LIVING WAGE ORDINANCE. SO I
24 WANTED TO POINT ALL OF THAT OUT. DR. CHERNOFF IS HERE, SHOULD
25 WE HAVE ANY QUESTIONS BUT, AGAIN, FOR THE MOST PART, THIS IS



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1 ALMOST A DONE DEAL BECAUSE THERE WAS SO MUCH EFFORT AND TIME
2 THAT'S BEEN SPENT, MONTHS, I WOULD SAY ALMOST YEARS, IT SEEMS
3 LIKE, IN TRYING TO WORK OUT EVERY ASPECT OF IT AND SO THIS IS
4 AN AGREEMENT THAT IS BOLD, IT'S STRONG BUT, MORE IMPORTANTLY,
5 IT'S GOING TO HAVE A LOT OF LASTING POWER BECAUSE THERE WAS AN
6 AWFUL LOT OF COLLECTIVE EFFORT THAT WAS PUT IN TO MAKING IT
7 ALL WORK. SO I WANT TO THANK EVERYONE INVOLVED. I ALSO WANT TO
8 THANK MY STAFF, WHO HAVE BEEN INVOLVED IN ALL ASPECTS OF IT.
9 MIGUEL SANTANA WAS INVOLVED, CERTAINLY MARTY WAS INVOLVED MORE
10 RECENTLY AND SO MANY OTHER FOLKS THAT I WANT TO THANK THAT
11 WERE INVOLVED IN EVERY ASPECT OF IT. AND I POINT THIS OUT
12 BECAUSE IT COULD HAVE JUST GONE ON CONSENT BUT I DON'T THINK
13 IT SHOULD GO UNNOTICED AT ALL BECAUSE IT IS A TREMENDOUS
14 AMOUNT OF WORK AND EFFORT THAT WAS PUT INTO IT. SO THANK YOU
15 VERY MUCH.

16

17 **SUP. ANTONOVICH, MAYOR:** SO MOLINA MOVES. SECONDED. WITHOUT
18 OBJECTION, SO ORDERED.

19

20 **SUP. MOLINA:** VERY GOOD. ON ANOTHER ITEM, AFTER ALL OF THAT, I
21 HELD ITEM 32 AND I HAVE A MOTION THAT I WOULD LIKE TO PASS
22 OUT. AND, OF COURSE, THIS IS AN ITEM UNDER DR. FIELDING'S
23 SALARY AND, AS SOME OF YOU KNOW, I'VE HAD CONCERNS AS TO HOW
24 THIS WORK WAS CARRIED OUT IN THE PAST, SO I'M PUTTING TOGETHER
25 A MOTION TO CREATE SOME CLARIFICATION FOR ALL DEPARTMENT HEADS



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1 AND ALL DEPARTMENTS AS TO HOW WE MOVE FORWARD. SO I'M ASKING
2 AND, AS A PREFACE, SOME OF OUR COUNTY MANAGERS HAVE RECEIVED
3 STIPENDS FROM OUTSIDE AGENCIES TO SUBSIDIZE THEIR EXISTING
4 COUNTY SALARIES. IN SOME INSTANCES, THESE ARRANGEMENTS WERE
5 MADE BY COUNTY DEPARTMENT HEADS. I BELIEVE THAT THE CURRENT
6 COUNTY SALARY LEVELS ARE SUFFICIENT AND APPROPRIATE FOR MOST
7 COUNTY MANAGERS. I ALSO BELIEVE THAT, EXCEPT FOR THOSE MUSEUM
8 EMPLOYEES WHOSE SUPPLEMENTAL SALARIES ARE COVERED UNDER COUNTY
9 CODE SECTION 5.44.30, ANY MEANS TO SUBSIDIZE COUNTY
10 COMPENSATION LEVELS FOR MANAGERS BY AN OUTSIDE AGENCY SHOULD
11 BE REVEALED AND UNDERSTOOD PRIOR TO SUCH BENEFIT BEING ENACTED
12 AND FORMALLY APPROVED BY THE BOARD OF SUPERVISORS. I THEREFORE
13 MOVE THAT THE BOARD OF SUPERVISORS REQUIRE THAT, EXCLUDING ANY
14 SALARY SUPPLEMENTS COVERED UNDER 5.44.30 OF THE COUNTY CODE,
15 EXISTING AND/OR FUTURE STIPENDS BE IMMEDIATELY REPORTED TO THE
16 DIRECTOR OF PERSONNEL DETAILING THE AMOUNT AND THE CONDITIONS
17 UNDER WHICH THIS STIPEND IS BEING PAID. I FURTHER MOVE THAT
18 THE BOARD OF SUPERVISORS FORMALLY APPROVE ALL EXISTING AND
19 FUTURE STIPENDS. AND THIS IS CLARIFYING LANGUAGE.

20

21 **SUP. ANTONOVICH, MAYOR:** DR. CLAVREUL HAS SIGNED UP. DR.
22 CLAVREUL. YOU SIGNED UP ON THIS ITEM.

23

24 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON, BOARD OF SUPERVISORS.
25 DR. GENEVIEVE CLAVREUL. I WAS JUST COMING DOWN TO READ THE



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1 MOTION OF SUPERVISOR MOLINA, WHICH PARTLY ANSWERS ONE OF MY
2 QUESTIONS ABOUT THE SALARY OF DR. FIELDING AND-- BUT I THINK
3 IT WOULD BE BEYOND EVEN THE MONETARY PAYMENTS. I THINK IT
4 WOULD BE IMPORTANT TO KNOW HOW MUCH OF DR. FIELDING'S TIME
5 WOULD BE DIVIDED BETWEEN U.C.L.A. AND THE COUNTY OF LOS
6 ANGELES. NONE? THAT WOULD BE NICE TO SEE IT IN WRITING.

7

8 **C.A.O. JANSSEN:** HE'S ALREADY PREVIOUSLY AGREED THAT HE WOULD
9 NOT SPEND ANY TIME AT U.C.L.A.

10

11 **DR. GENEVIEVE CLAVREUL:** OKAY.

12

13 **C.A.O. JANSSEN:** THAT'S PART OF THE ARRANGEMENT.

14

15 **DR. GENEVIEVE CLAVREUL:** I'M GLAD TO SEE THAT CHANGE FINALLY
16 AFTER ALL THAT TIME. DOUBLE DIPPING IS NOT A GOOD THING AND
17 NOT BEING TOTALLY 100% AT YOUR JOB IS NOT ETHICAL, ESPECIALLY
18 WHEN YOU ARE IN A POSITION THAT HE WANTS TO BE. THANK YOU.

19

20 **SUP. YAROSLAVSKY:** LET ME JUST ASK A QUESTION ON THIS. ON THOSE
21 STIPENDS OR SUPPLEMENTARY SALARY-- SALARIES THAT ARE COVERED
22 BY THE MUSEUM, OR THE PHILHARMONIC OR AGENCIES, ORGANIZATIONS
23 OF THAT KIND, THEY ARE REPORTED TO US, ARE THEY NOT?

24



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1 **MICHAEL HENRY:** THAT IS CORRECT. IN ACCORDANCE WITH THE
2 ORDINANCE, THEY HAVE TO BE APPROVED BY THE BOARD BEFORE
3 IMPLEMENTATION AND REPORTED ANNUALLY BY THE AUDITOR-
4 CONTROLLER.

5

6 **SUP. YAROSLAVSKY:** SO WHEN MISS RICH WAS THE DIRECTOR OF THE
7 MUSEUM OR MR. GOVEN IS NOW THE DIRECTOR/PRESIDENT OF THE
8 MUSEUM, THAT SUPPLEMENTARY-- THAT SUPPLEMENTAL SALARY PROVIDED
9 BY THE FOUNDATION OVER THERE WAS APPROVED BY US, IS THAT TRUE?

10

11 **MICHAEL HENRY:** AND THEN REPORTED TO YOU ANNUALLY.

12

13 **SUP. YAROSLAVSKY:** SO WHAT THIS WOULD DO, WOULD REQUIRE IT TO
14 BE REPORTED TO YOU BUT YOU ALREADY KNOW...

15

16 **MICHAEL HENRY:** WELL, THIS IS DIFFERENT.

17

18 **SUP. YAROSLAVSKY:** EXPLAIN THE DIFFERENCE. I DON'T UNDERSTAND.

19

20 **MICHAEL HENRY:** THE BIG DIFFERENCE IS THAT THE HEALTH
21 DEPARTMENT, IN THE PAST, DID NOT REPORT THOSE STIPENDS UNDER
22 THIS PROVISION. WHY THEY DIDN'T...

23

24 **SUP. YAROSLAVSKY:** I UNDERSTAND THAT. I'M TALKING ABOUT THOSE
25 THAT ARE COVERED UNDER 5.4430, YOU WERE ALREADY...



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1

2 **MICHAEL HENRY:** THEY'RE EXEMPT AND THEY...

3

4 **SUP. YAROSLAVSKY:** EXCLUDING THE SALARY...

5

6 **MICHAEL HENRY:** THEY'RE EXCLUDED AND BE REPORTED TO THE
7 AUDITOR.

8

9 **SUP. YAROSLAVSKY:** EXCLUDED, OKAY. BE IMMEDIATELY REPORTED TO
10 THE DIRECTOR OF PERSONNEL.

11

12 **MICHAEL HENRY:** THE STIPENDS.

13

14 **SUP. YAROSLAVSKY:** SO ALL OTHER ONES.

15

16 **MICHAEL HENRY:** ALL OTHER ONES.

17

18 **SUP. YAROSLAVSKY:** ALL THOSE ARE OUTSIDE THE 5.4430.

19

20 **MICHAEL HENRY:** CORRECT.

21

22 **SUP. YAROSLAVSKY:** NOW, IS THIS-- IS THIS ALSO REQUESTING THAT
23 ANY EXISTING ONES BE REPORTED? OR IS THIS JUST FUTURE ONES?
24 BECAUSE I ASKED MR. JANSSEN YESTERDAY IN OUR MEETING, WE WANT
25 TO FIND OUT...



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1

2 **MICHAEL HENRY:** WE WOULD LOOK AT EXISTING AND FUTURE.

3

4 **SUP. YAROSLAVSKY:** EVERY STIPEND AS IT EXISTS OUT THERE?

5

6 **MICHAEL HENRY:** EXACTLY.

7

8 **SUP. YAROSLAVSKY:** OTHER THAN THE 5.4430. AND DID YOU GET A
9 COPY OF THIS SECTION? WELL, DOES IT INCLUDE THE PHILHARMONIC?

10

11 **DONOVAN MAIN, COUNSEL:** AUXILIARY GROUPS, AND I DON'T BELIEVE
12 THE PHILHARMONIC.

13

14 **MICHAEL HENRY:** IT SAYS INSTITUTIONS AND ASSOCIATIONS, I
15 BELIEVE.

16

17 **DONOVAN MAIN:** THE CATEGORY THAT THEY FIT INTO IS...

18

19 **SUP. YAROSLAVSKY:** THEN IF MS. MOLINA DOESN'T HAVE ANY
20 OBJECTION, IF YOU'D JUST ADD THE L.A. PHILHARMONIC IN HERE
21 BECAUSE IT'S NOT COVERED AND THEN I'D LIKE TO MAYBE AT SOME
22 TIME SOON AMEND, IF YOU CAN WORK WITH US TO AMEND 5.4430 TO
23 INCLUDE THAT...

24



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1 **DONOVAN MAIN:** I THINK IT WOULD BE WISE TO DO SO, TO
2 INCORPORATE THIS WHOLE MOTION AND DISCUSSION INTO THE
3 ORDINANCE ITSELF, BECAUSE WE'VE OPERATED UNDER THAT ORDINANCE
4 FOR...

5

6 **SUP. YAROSLAVSKY:** ALL RIGHT. SO I WOULD MOVE THAT THE L.A.
7 PHILHARMONIC ASSOCIATION BE INCLUDED IN THE EXCLUSION ON MS.
8 MOLINA'S MOTION.

9

10 **SUP. ANTONOVICH, MAYOR:** OKAY. WE HAVE A MOTION AS AMENDED.
11 CALL THE ROLL-- I'LL MOVE. SECONDED BY SUPERVISOR MOLINA. CALL
12 THE ROLL.

13

14 **CLERK SACHI HAMAI:** SUPERVISOR MOLINA?

15

16 **SUP. MOLINA, CHAIR:** AYE.

17

18 **CLERK SACHI HAMAI:** SUPERVISOR BURKE?

19

20 **SUP. BURKE:** AYE.

21

22 **CLERK SACHI HAMAI:** SUPERVISOR YAROSLAVSKY?

23

24 **SUP. YAROSLAVSKY:** AYE.

25



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1 **CLERK SACHI HAMAI:** SUPERVISOR KNABE?

2

3 **SUP. KNABE:** AYE.

4

5 **CLERK SACHI HAMAI:** SUPERVISOR ANTONOVICH?

6

7 **SUP. ANTONOVICH:** AYE. SO ORDERED. THANK YOU. SUPERVISOR
8 MOLINA?

9

10 **SUP. MOLINA:** I'VE DONE ALL OF MY ITEMS. THANK YOU.

11

12 **SUP. ANTONOVICH, MAYOR:** OKAY. SUPERVISOR BURKE.

13

14 **SUP. BURKE:** I MOVE THAT, WHEN WE ADJOURN TODAY, WE ADJOURN IN
15 MEMORY OF JAMES G. ROSS, A HAWTHORNE RESIDENT OF 32 YEARS, WHO
16 PASSED AWAY ON AUGUST 22ND AT THE AGE OF 60. HE LEAVES TO
17 CHERISH HIS MEMORY HIS WIFE, SHARON, DAUGHTER, BOBBI ROSS-
18 NEIER AND GRANDDAUGHTER, ASHLEY JAMES NEIER. AND MARQUE JURAY
19 ALLAN, JR., A LIFETIME SECOND DISTRICT RESIDENT, KILLED IN A
20 DRIVE-BY SHOOTING IN LYNWOOD ON AUGUST 20TH AT THE AGE OF 23.
21 HE WAS EMPLOYED BY BOEING COMPANY IN LONG BEACH. HE LEAVES TO
22 CHERISH HIS MEMORY HIS MOTHER, TESHIA WATKINS, HIS FATHER,
23 MARQUE, SR., TWO BROTHERS AND ONE SENIOR, GRANDPARENTS AND
24 GREAT GRANDPARENTS AND A VERY SPECIAL COUSIN, DANTE ALLAN, WHO
25 IS THE SON OF MY DEPUTY, WENDY TATE. AND STEVEN FRANKLIN, A



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1 COMPTON RESIDENT WHO PASSED AWAY UNEXPECTEDLY ON AUGUST 27TH.
2 HE WAS A SUPERIOR COURT SERVICES SUPERVISOR ASSIGNED TO THE
3 CRIMINAL UNIT. ALSO A DEDICATED FOOTBALL COACH AT VICTORIA
4 PARK FOR HIS SON JUSTIN'S FOOTBALL TEAM. HE LEAVES TO CHERISH
5 HIS MEMORY HIS WIFE, LA TONYA AND THREE CHILDREN, RYAN,
6 JESSICA AND JUSTIN. AND I'D LIKE TO ALSO ACKNOWLEDGE THAT
7 RASHAD CASEM POPULUS, WHO IS THE FATHER OF A YOUNG MAN THAT WE
8 ADJOURNED OF IN MEMORY LAST WEEK IS HERE. WE ACKNOWLEDGE HIS
9 PRESENCE.

10

11 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
12 ORDERED. SUPERVISOR KNABE? YOU ALREADY STARTED. OKAY. LET'S--
13 SUPERVISOR YAROSLAVSKY.

14

15 **SUP. YAROSLAVSKY:** I HAVE A COUPLE OF ADJOURNING MOTIONS. I
16 JUST GOT TO FIND THEM. I'D LIKE TO ASK THAT WE ADJOURN IN THE
17 MEMORY OF BOBBI ASIMOW, WHO PASSED AWAY AT THE AGE OF 67.
18 BOBBI SERVED FOR 17 YEARS AS THE WOMEN'S CAMPAIGN DIRECTOR FOR
19 THE JEWISH FEDERATION COUNCIL. UNDER HER LEADERSHIP AS THE
20 DIRECTOR, THE WOMEN'S CAMPAIGN RAISED \$12 MILLION EACH YEAR
21 FOR 17 CONSECUTIVE YEARS FOR THE FEDERATION. SHE LEAVES HER
22 HUSBAND, MICHAEL ASIMOW, SIX CHILDREN, IAN, HILLARY, COURTNEY,
23 DANIEL, PAUL AND SEVEN GRANDCHILDREN, AS WELL AS INNUMERABLE
24 FAMILY MEMBERS, FRIENDS, COLLEAGUES WHOSE LIVES SHE TOUCHED.
25 SHE WILL BE DEEPLY AND SORELY MISSED IN THE COMMUNITY. ALSO



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1 MOVE THAT WE ADJOURN IN THE MEMORY OF DOROTHY MCKINNON, WHO
2 PASSED AWAY ON AUGUST 23RD AT THE AGE OF 81. SHE WAS A LONG-
3 TERM EMPLOYEE OF THE TREASURER AND TAX COLLECTOR, WHERE SHE
4 SERVED IN THE PUBLIC SERVICE DIVISION AS A TAX SERVICES CLERK.
5 SHE IS SURVIVED BY HER SISTER, JANET MARTEL OF SARATOGA,
6 CALIFORNIA. SHE WILL BE MISSED BY HER MANY FRIENDS AND
7 COLLEAGUES IN THE COUNTY FAMILY. THOSE ARE MY TWO ADJOURNING
8 MOTIONS.

9

10 **SUP. ANTONOVICH, MAYOR:** SECONDED. WITHOUT OBJECTION, SO
11 ORDERED.

12

13 **SUP. YAROSLAVSKY:** I HAVE A COUPLE OF MOTIONS I WANT TO READ IN
14 FOR NEXT WEEK. ACTUALLY, ONE OF THEM IS FOR TODAY, IT'S AN
15 URGENCY MOTION, AND I WOULD LIKE TO MAKE THE FINDINGS, MOVE
16 THAT THE FINDINGS BE MADE THAT THIS AROSE AFTER THE POSTING OF
17 THE AGENDA. YESTERDAY, MONDAY, AUGUST 28TH, AN ARMED ROBBERY
18 OCCURRED AT THE WELLS FARGO BANK IN MALIBU. THE LONE MALE
19 SUSPECT FLED FROM THE LOCATION EASTBOUND ON PACIFIC COAST
20 HIGHWAY IN AN EARLY 1990S HONDA ACCORD. ABOUT FOUR MINUTES
21 LATER, A SHERIFF'S DEPARTMENT MOTORCYCLE DEPUTY JIM MALAY WAS
22 IN THE 20000 BLOCK OF PACIFIC COAST HIGHWAY DRIVING IN THE
23 NUMBER 2 LANE AS THE SUSPECTED-- AS THE SUSPECT APPROACHED IN
24 THE NUMBER 1 LANE. DEPUTY MALAY SLOWED TO ALLOW THE SUSPECT TO
25 PASS. HOWEVER, ACCORDING TO WITNESSES, THE SUSPECT APPARENTLY



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1 SAW DEPUTY MALAY CHANGE LANES AND INTENTIONALLY RAMMED THE
2 REAR OF DEPUTY MALAY'S MOTORCYCLE, CAUSING HIM TO CRASH INTO A
3 PARKED TRUCK. THE SUSPECT CONTINUED EASTBOUND ON PACIFIC COAST
4 HIGHWAY AND IS STILL OUTSTANDING. OUR DEPUTY WAS TAKEN BY
5 SHERIFF'S HELICOPTER TO U.C.L.A. IN EXTREMELY CRITICAL
6 CONDITION. HE WAS RUSHED INTO EMERGENCY SURGERY, WHICH WAS
7 PERFORMED BY THE HEAD TRAUMA SURGEON AT THE HOSPITAL
8 YESTERDAY. AS OF YESTERDAY, HE WAS STILL IN CRITICAL
9 CONDITION. THE BANK SURVEILLANCE CAMERAS REPORTEDLY CAPTURED
10 AN IMAGE OF THE SUSPECT AND WITNESSES HAVE PROVIDED A GOOD
11 DESCRIPTION OF THE SUSPECT'S VEHICLE. WELLS FARGO BANK AND THE
12 F.B.I. HAVE ALREADY POSTED A REWARD FOR INFORMATION LEADING TO
13 THE ARREST AND CONVICTION OF THE SUSPECT. I BELIEVE IT IS
14 IMPERATIVE THAT OUR BOARD ACT TODAY TO ENHANCE THE REWARD TO
15 BETTER ENSURE THAT THE PERPETRATOR OF THIS TERRIBLE CRIME WHO
16 INJURED OUR DEPUTY IS SWIFTLY BROUGHT TO JUSTICE. I THEREFORE
17 MOVE THAT THE BOARD OF SUPERVISORS EXTEND THE OFFER OF REWARD
18 IN THE AMOUNT OF \$10,000, WHICH IS ABOVE THE \$45,000 THAT HAS
19 ALREADY BEEN POSTED BY THE BANK AND BY THE F.B.I. IN RETURN
20 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE
21 PERSON RESPONSIBLE FOR THE ROBBERY OF THE WELLS FARGO BANK IN
22 MALIBU AND THE SEVERE INJURIES INFLICTED ON DEPUTY JIM MALAY.

23

24 **SUP. KNABE:** SECONDED.

25



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1 **SUP. ANTONOVICH, MAYOR:** WITHOUT OBJECTION, SO ORDERED. ONE
2 MOMENT, MR. YAROSLAVSKY. CAN I CALL UP MR. POPULUS? HE WANTED
3 TO THANK THE BOARD FOR LAST WEEK'S ADJOURNMENT. AGAIN, OUR
4 SYMPATHIES TO YOU.

5

6 **CARL POPULUS:** THANK YOU VERY MUCH. HONORABLE BOARD, FIRST OF
7 ALL, I'D LIKE TO THANK EACH AND EVERY ONE OF YOU FOR GIVING ME
8 THE OPPORTUNITY TO COME UP HERE AND EXPRESS MY APPRECIATION
9 ABOUT MY SON. HE WAS MURDERED LAST TUESDAY AND I WANT TO THANK
10 EACH AND EVERY ONE OF YOU AND SOME OF YOUR STAFF MEMBERS THAT
11 SOME OF US DON'T GET A CHANCE TO SEE AND INTERACT WITH,
12 THEY'VE ALWAYS BEEN KIND OF UP TO PAR WITH ME BECAUSE I BUG
13 THEM EVERY DAY ABOUT SOMETHING. IT'S USUALLY ABOUT SOMEBODY
14 ELSE'S ISSUE, ONLY THIS TIME IT WAS ME. BUT I WOULD LIKE TO
15 SAY THAT, AT THE TIME MY SON WAS MURDERED, I WAS OUT CHECKING
16 ON SOMEBODY ELSE'S SON THAT GOT SHOT BY THE POLICE SOMEWHERE
17 IN LONG BEACH, AND I'M JUST THANKING THE LAWS OF THE UNIVERSE
18 THAT I WAS ON MY JOB AND DOING WHAT I DO. BUT AS I DEAL WITH A
19 LOT OF MOTHERS, JUSTICE FOR MURDERED CHILDREN, [INAUDIBLE]
20 WEEPING MOSTLY MOTHERS ABOUT THEIR KIDS, I USED TO ALWAYS
21 WONDER, I FEEL THAT I'D NEVER WANT TO BE IN THAT POSITION,
22 JUST THINK ABOUT IT KIND OF DOES SOMETHING BUT AS I LAY-- AS
23 MY SON LAY IN THE HOSPITAL, I WAS WONDERING WHAT CAN I REALLY
24 DO TO KIND OF KEEP THIS BOY AROUND AND I DECIDED SOMETHING
25 SAID DONATE HIS ORGANS, GIVE SOMEBODY ELSE A CHANCE AT LIFE,



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1 BECAUSE THEY SAY THAT ENOUGH OF US IS NOT DONATING, ESPECIALLY
2 IN THE AFRICAN-AMERICAN COMMUNITY AND A LOT OF PEOPLE ARE
3 REALLY DYING UNNECESSARILY. SO I DID THAT AND ALREADY SOMEBODY
4 CALLED ME, SOME YOUNG GIRL, 32 YEARS OLD, SHE SAID SHE GOT THE
5 KIDNEYS ALREADY AND SHE WANTED TO ATTEND THE CEREMONY, WHICH
6 IS GOING TO BE HELD ON THURSDAY AT GREATER BETHANY ON HOOVER
7 AND 84TH. BUT, AGAIN, I JUST CAME TO REALLY THANK YOU GUYS FOR
8 GIVING ME THE OPPORTUNITY TO CALL AND YOU HONOR MY SON IN YOUR
9 ADJOURNING LAST TUESDAY AND I WILL BE SO FOREVER GRATEFUL AND
10 I'LL KEEP ON DOING WHAT I'M DOING BUT I WOULD LIKE SOMEBODY
11 TO, YOU KNOW, RAISE SOME STUFF ABOUT THIS ORGAN DONATION
12 BECAUSE A LOT OF PEOPLE HAS BEEN WAITING, A LOT OF PEOPLE IS
13 DYING UNNECESSARILY BECAUSE I THINK IN OUR COMMUNITY WE HAVE A
14 FEAR OF DONATING THESE ORGANS. SO THAT'S GOING TO BE SOME OF
15 WHAT I'M TRYING TO DO, AND I THANK YOU AGAIN AND I WOULD JUST
16 LIKE TO SAY IN CLOSING, I HEARD YOU GUYS TALKING ABOUT THE
17 HOMELESS SITUATION. IN MY OPINION, I FEEL LIKE MAYBE YOU
18 SHOULD CREATE AN ADVISORY COUNCIL. I'VE BEEN DEALING WITH THE
19 HOMELESS SITUATION QUITE A BIT. I KNOW ABOUT MISSIONARY,
20 L.A.H.S.A. AND ALL THESE PEOPLE, THE TEAM PLAYERS. I JUST
21 THINK THAT IF YOU GUYS HAVE THAT MONEY, WHICH I KNOW YOU DO,
22 AND YOU WANT TO SPEND IT THE RIGHT WAY, I THINK YOU SHOULD
23 CREATE SOME KIND OF-- SOMETHING THAT REPORTS TO THIS BOARD TO
24 SAY THIS IS REALLY WHAT'S BEING DONE BECAUSE IT'S BEEN A LOT
25 OF STUFF, AS ANTONOVICH AND GLORIA MOLINA SAID, I'M GLAD THAT



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1 I WAS HERE TO HEAR YOU RAISE THESE ISSUES BECAUSE IT'S BEEN A
2 LOT OF PUSHING AND SHOVING, SOCIAL PROMOTION ABOUT THAT. WE
3 WAS THE ONE IDENTIFIED THE PEOPLE UNDER THE BRIDGE AND THE
4 LITTLE BOY HAD THE BACKPACK THAT YOU THOUGHT WAS GOING TO
5 SCHOOL BUT HE REALLY DIDN'T HAVE A ADDRESS. SO THERE'S A LOT
6 OF US AROUND BUT WE JUST CARE NOT TO BE IN THAT PART OF IT. WE
7 WANT TO WORK IN SYSTEM WITH THAT SO, AGAIN, THANK YOU VERY
8 MUCH.

9

10 **SUP. ANTONOVICH, MAYOR:** THANK YOU. SUPERVISOR YAROSLAVSKY.

11

12 **SUP. YAROSLAVSKY:** I HAVE A MOTION FOR NEXT WEEK. I WON'T READ
13 THE WHOLE MOTION. I'LL JUST READ THE END OF IT. PROPOSITION
14 86, THE TOBACCO TAX ACT OF 2006, ON THE NOVEMBER BALLOT, WILL
15 PROVIDE STATEWIDE FUNDING FOR THE PROVISION OF HEALTH SERVICES
16 BY RAISING THE TOBACCO EXCISE TAX BY \$2.60 PER PACK OF
17 CIGARETTES. THE INITIATIVE WILL GENERATE APPROXIMATELY 2.1
18 BILLION DOLLARS IN ANNUAL REVENUES FOR HOSPITAL EMERGENCY
19 SERVICES, CANCER PREVENTION AND TREATMENT PROGRAMS, NURSE
20 EDUCATION AND HEALTH INSURANCE FOR CHILDREN. THE FUNDS WILL BE
21 ALLOCATED AS FOLLOWS: 52.75% OR \$1 BILLION FOR HEALTH
22 TREATMENT AND SERVICES, 42% OR \$810 MILLION FOR HEALTH
23 MAINTENANCE AND DISEASE PREVENTION; AND 5%, \$95 MILLION, FOR
24 HEALTH AND DISEASE RESEARCH, AS WELL AS BACKFILL FUNDING IN AN
25 ESTIMATED AMOUNT OF \$180 MILLION FOR PROPOSITION 10, FIRST



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1 FIVE. IF ENACTED, PROPOSITION 86 WILL PROVIDE LOS ANGELES
2 COUNTY WITH APPROXIMATELY \$96 MILLION PER YEAR STARTING IN
3 FISCAL YEAR 2007/2008. PASSAGE OF PROP 86 WILL PROVIDE AN
4 IMPORTANT REVENUE STREAM TO SUPPORT THE COUNTY'S HEALTHCARE
5 DELIVERY SYSTEM. I THEREFORE MOVE THAT THE LOS ANGELES COUNTY
6 BOARD OF SUPERVISORS ENDORSE PROPOSITION 86, THE TOBACCO TAX
7 ACT OF 2006 AND URGE THE VOTERS OF L.A. COUNTY TO VOTE "YES"
8 ON THIS MEASURE ON NOVEMBER 7TH. THAT'S FOR NEXT WEEK AND
9 THAT'S ALL I HAVE.

10

11 **SUP. ANTONOVICH, MAYOR:** OKAY. ON ITEM NUMBER 77, MR. MARK
12 ZIMMERMAN, DR. FIELDING AND CYNTHIA BANKS.

13

14 **C.A.O. JANSSEN:** MR. MAYOR, ITEM 77 IS A REPORT BACK. IT'S ON
15 THE COOLING.

16

17 **SUP. ANTONOVICH, MAYOR:** COOLING. QUESTION FOR DR. FIELDING, I
18 GUESS, AND CYNTHIA BANKS. THE QUESTION, WE'VE BEEN TOLD BY
19 SOUTHERN CALIFORNIA EDISON THAT THEY DON'T HAVE THE ABILITY TO
20 HAVE DEDICATED SERVICE LINES AND THAT THE COUNTY WOULD HAVE TO
21 WORK WITH THEM TO DEVELOP SUCH A SYSTEM. SO HAVE WE TALKED
22 WITH EDISON, DO WE HAVE AN OPPORTUNITY TO HAVE DEDICATED
23 SOURCE OF ELECTRICITY THAT WOULDN'T GO OUT WHEN OTHER POWER
24 SYSTEMS GO OUT?

25



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1 **DAVE LAMBERTSON:** MR. MAYOR, MEMBERS OF THE BOARD, MY NAME IS
2 DAVE LAMBERTSON. I'M THE DIRECTOR OF THE INTERNAL SERVICES
3 DEPARTMENT. THE SHORT ANSWER IS, NO, WE HAVE NOT TALKED TO
4 THEM. TYPICALLY, WHAT YOU'RE DESCRIBING IS A DUAL FEED
5 SITUATION. TYPICALLY, THEY'RE VERY EXPENSIVE. I DO THINK WE
6 OUGHT TO EXPLORE THAT AS WELL AS WHETHER OR NOT IT WOULD BE
7 MORE COST EFFECTIVE TO HAVE GENERATOR CAPACITY AT THE
8 FACILITIES. THAT MAY BE A CHEAPER ALTERNATIVE. I CAN EXAMINE
9 THAT AND REPORT BACK.

10

11 **SUP. ANTONOVICH, MAYOR:** OKAY. AND WHAT IS THE OPERATIONAL AREA
12 HEAT PLANS OBJECTIVES TO PROVIDE THE PUBLIC WITH A SAFE
13 LOCATION IN TIMES OF EXTREME HEAT?

14

15 **CYNTHIA BANKS:** HONORABLE MAYOR AND SUPERVISORS, MY NAME IS
16 CYNTHIA BANKS, DIRECTOR OF COMMUNITY AND SENIOR SERVICES. WE
17 ARE WORKING WITH THE DEPARTMENTS NAMED IN THE MOTION TO
18 PREPARE A PLAN FOR THE LONG TERM. CURRENTLY, THOUGH, WE HAVE
19 ABOUT 38 CENTERS THROUGHOUT THE COUNTY THAT PROVIDE COOLING
20 CENTERS FOR OUR SENIORS AND FAMILIES THAT NEED ASSISTANCE
21 DURING THE TIMES OF HEAT.

22

23 **SUP. ANTONOVICH, MAYOR:** TODAY, I KNOW THE CITIES OF PALMDALE
24 AND LANCASTER HAVE TEMPERATURES EXCEEDING 103 DEGREES.
25 HOWEVER, THERE ARE ONLY TWO COOLING CENTERS IN THAT VALLEY.



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1 WHAT HAS BEEN DONE TO INCREASE THOSE NUMBERS AND THE HOURS OF
2 OPERATIONS FOR THE TWO THAT WE HAVE?

3

4 **CYNTHIA BANKS:** WE HAVE IDENTIFIED SOME PARK SITES THAT WILL BE
5 OPERATIONAL IN THE NEAR FUTURE. THE HOURS CAN BE INCREASED
6 BASED UPON THE NEED.

7

8 **SUP. ANTONOVICH, MAYOR:** AND WHAT PLANS ARE BEING IMPLEMENTED
9 TO PROVIDE COOLING CENTERS ACCESS FOR THE UNINCORPORATED
10 COMMUNITIES?

11

12 **CYNTHIA BANKS:** CURRENTLY, WE HAVE 10 CENTERS, COOLING CENTERS
13 WITHIN THE UNINCORPORATED AREA. SIX OF THEM ARE COMMUNITY
14 CENTERS AND FOUR OF THEM ARE SENIOR CENTERS.

15

16 **SUP. ANTONOVICH, MAYOR:** AND WHICH DEPARTMENT TAKES THE LEAD IN
17 COMMUNICATING THE OUTCOME OF THE USAGE OF COOLING CENTERS?
18 WILL IT BE PUBLIC HEALTH OR COMMUNITY SENIOR SERVICES, PUBLIC
19 WORKS?

20

21 **DR. JONATHON FIELDING:** MAYOR AND BOARD, WE TAKE THE LEAD IN
22 BOTH NOTIFYING THE PUBLIC WHEN THERE ARE ISSUES OF EXTREME
23 HEAT AND SUGGEST THE THINGS THAT THEY NEED TO DO TO TRY AND
24 REMAIN COOL. WE ALSO, IN THOSE CASES, INITIATE SURVEILLANCE
25 WORKING WITH E.M.S. AND THE DEPARTMENT OF HEALTH SERVICES TO



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1 SEE IF WE'RE GETTING REPORTS FROM EMERGENCY ROOMS ON INCREASED
2 HEAT-RELATED INJURIES, HEAT-RELATED PROBLEMS AND ALSO WITH THE
3 CORONER ON HEAT-RELATED DEATHS. SO FAR THIS SUMMER, THERE HAVE
4 BEEN SEVEN HEAT-RELATED DEATHS IN LOS ANGELES COUNTY AND ANY
5 ONE IS TOO MUCH, SO WE NEED TO REDOUBLE OUR EFFORTS.

6

7 **SUP. ANTONOVICH, MAYOR:** OKAY. ANY QUESTIONS? OKAY. THEN WE'LL
8 GET A REPORT BACK ON COMMUNICATIONS WITH EDISON, HOW WE
9 COULD...

10

11 **DAVE LAMBERTSON:** YES.

12

13 **SUP. ANTONOVICH, MAYOR:** OKAY, THEN. WITHOUT OBJECTION, SO
14 ORDERED. THANK YOU VERY MUCH. ITEM 37, DR. CLAVREUL. AND ITEM
15 40. NEED A LITTLE SKATEBOARD. OKAY. 37 AND 40.

16

17 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON. DR. GENEVIEVE
18 CLAVREUL. ON 37, YOU KNOW HOW I HATE THOSE SOLE VENDOR
19 CONTRACTS. I'M TOTALLY ALLERGIC TO IT, YOU KNOW, IT'S TWO
20 WORDS, YOU KNOW, I CANNOT TOLERATE. ESPECIALLY THIS ONE IS A
21 SOLE VENDOR CONTRACT WITH S.I.M.I., WHO HAS BEEN APPROVED
22 SINCE AUGUST 2001. THERE'S BEEN EIGHT AMENDMENTS TO THIS SOLE
23 VENDOR CONTRACT. IT HAS NEVER BEEN RENEGOTIATED, YOU KNOW,
24 THERE'S NEVER BEEN AN R.F.P. FOR THAT PROJECT. THIS ITEM IS
25 INCREASING, YOU KNOW, THE AMOUNT OF THE CONTRACT BY OVER \$1



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1 MILLION, AND IT CAN BE RENEWED FOR ONE MORE YEAR AFTER IT
2 EXPIRES IN 2007. I THINK IT'S QUITE UNACCEPTABLE, ESPECIALLY
3 WHEN YOU COME TO INFORMATION TECHNOLOGY. THERE ARE TONS OF
4 PEOPLE ON THE MARKET ALL OVER THE U.S. AND, ON ITEM 40, IS
5 VERY SIMILAR, IS ANOTHER SPECIAL SOLE VENDOR CONTRACT AND
6 THAT'S BECOMING QUITE AN ISSUE AND I THINK, YOU KNOW, IF YOU
7 THINK THE PUBLIC IS NOT AWARE OF WHAT'S GOING ON, I THINK THE
8 PUBLIC IS QUITE AWARE. I THINK IT'S SOMETHING, YOU KNOW, VERY
9 ROTTEN IN DENMARK, AND I THINK HERE IT HAS BEEN BILLIONS OF
10 DOLLARS OVER THE LAST FEW YEARS AND I HAVE MONITORED THE BOARD
11 FOR THE LAST FIVE YEARS AND I HAVE SEEN THESE COMING BACK OVER
12 AND OVER AGAIN AND I'M GOING TO SAY THE SAME THING I ALWAYS
13 SAY: TO HAVE SOLE VENDOR CONTRACTS IN L.A. COUNTY, 10.5
14 MILLION PEOPLE LIVING HERE IN THE CENTER OF MOST OF THE
15 TECHNOLOGY IN THE U.S., ON THE WEST COAST, TO HAVE SOLE VENDOR
16 CONTRACTS IS AN OXYMORON. I WOULD APPRECIATE IT IF YOU ARE
17 LESS, YOU KNOW, FREE WITH SOLE VENDOR CONTRACTS. THANK YOU.

18

19 **SUP. ANTONOVICH, MAYOR:** OKAY. MR. JANSSEN.

20

21 **C.A.O. JANSSEN:** I THINK IT'S JOHN SCHUNHOFF. THESE ARE PUBLIC
22 HEALTH ITEMS.

23

24 **JOHN SCHUNHOFF:** SUPERVISORS, THE FIRST ONE THAT WAS ADDRESSED,
25 WHICH IS THE REPLACEMENT AGREEMENT WITH THE S.I.M.I. GROUP



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1 DOES NOT HAVE ADDITIONAL FUNDS ADDED IN. THIS IS AN AMENDMENT
2 TO PUT IN ADDITIONAL REQUIREMENTS THAT WERE REQUESTED BY THE
3 CHIEF INFORMATION OFFICER. IT WAS SELECTED AS AN INITIAL SOLE
4 SOURCE PROVIDER BUT IT WAS BASED UPON THEIR COLLABORATIVE WORK
5 WITH THE STATE DEPARTMENT OF HEALTH SERVICES, WHICH WE WORK
6 WITH ON THE EMERGENCY PREPAREDNESS AS WELL. THE SECOND ONE,
7 30-- NUMBER 40, I BELIEVE IS THE SECOND ONE, THAT IS A SOLE
8 SOURCE. THERE HAS BEEN A COMPETITIVE PROCESS THAT'S JUST ABOUT
9 COMPLETE WITHIN THE DEPARTMENT THAT WILL ENABLE US, WHEN THIS
10 IS RENEWED SUBSEQUENTLY, TO BE BASED UPON THAT R.F.P.

11

12 **SUP. ANTONOVICH, MAYOR:** OKAY. SO ITEM 37 BY KNABE, SECONDED.
13 WITHOUT OBJECTION, SO ORDERED. ITEM NUMBER 40 BY MOLINA,
14 SECONDED. WITHOUT OBJECTION, SO ORDERED. AND LET ME MOVE FOR
15 RECONSIDERATION ITEM 32. SO MOVED. SECONDED BY MOLINA. WITHOUT
16 OBJECTION, SO ORDERED. THE...

17

18 **SUP. KNABE:** WAIT A MINUTE. ITEM 32?

19

20 **SUP. ANTONOVICH, MAYOR:** YES. IT'S ON THE TABLE AGAIN.

21

22 **SUP. KNABE:** OKAY. I THINK SUPERVISOR MOLINA AND MYSELF WANT TO
23 BE RECORDED AS A "NO" VOTE.

24



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1 **SUP. ANTONOVICH, MAYOR:** OKAY. SO ON THE AMENDMENT THAT WAS
2 PART OF THE MOTION AND I'LL MOVE, SECONDED BY BURKE. CALL THE
3 ROLL. AS AMENDED, ITEM 32 AS AMENDED.

4

5 **CLERK SACHI HAMAI:** OKAY. I THINK-- I BELIEVE, MR. MAYOR, WE
6 NEED TO TAKE A VOTE ON THE FIRST ITEM, WHICH WAS THE SALARY
7 AMOUNT.

8

9 **SUP. ANTONOVICH, MAYOR:** OKAY.

10

11 **CLERK SACHI HAMAI:** AND FOR...

12

13 **SUP. ANTONOVICH, MAYOR:** WE CAN'T DO IT AS ONE VOTE, AS THE
14 MOTION AS AMENDED? IT'S MY UNDERSTANDING THE MOTION-- THE
15 AMENDMENT WAS TO AMEND ITEM 32.

16

17 **C.A.O. JANSSEN:** YES.

18

19 **SUP. ANTONOVICH, MAYOR:** OKAY. SO IF YOU WANT TO HAVE-- IF YOU
20 WANT TO JUST VOTE ON THE AMENDMENT AND LET'S...

21

22 **SUP. KNABE:** I THINK TWO SEPARATE VOTES.

23

24 **SUP. ANTONOVICH, MAYOR:** OKAY. WE'LL DO TWO SEPARATE VOTES.
25 ITEM ON THE AMENDMENT, GLORIA MOVES THE AMENDMENT. SECONDED.



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1 WITHOUT OBJECTION. ON YOUR AMENDMENT. ANY OBJECTION TO THE
2 AMENDMENT? OKAY. SO ORDERED. ON THE MAIN MOTION, CALL THE
3 ROLL.

4

5 **CLERK SACHI HAMAI:** SUPERVISOR MOLINA?

6

7 **SUP. ANTONOVICH, MAYOR:** I'LL MOVE, SECONDED BY BURKE.

8

9 **SUP. MOLINA:** NO.

10

11 **CLERK SACHI HAMAI:** SUPERVISOR BURKE?

12

13 **SUP. BURKE:** AYE.

14

15 **CLERK SACHI HAMAI:** SUPERVISOR YAROSLAVSKY?

16

17 **SUP. YAROSLAVSKY:** AYE.

18

19 **CLERK SACHI HAMAI:** SUPERVISOR KNABE?

20

21 **SUP. KNABE:** NO.

22

23 **CLERK SACHI HAMAI:** SUPERVISOR ANTONOVICH?

24

25 **SUP. ANTONOVICH:** AYE. OKAY. MOTION APPROVED AS AMENDED.



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1

2 **SUP. YAROSLAVSKY:** WHAT WAS THE VOTE?

3

4 **SUP. ANTONOVICH, MAYOR:** THREE TO TWO. FIVE TO ZERO ON THE
5 AMENDMENT, THREE TO TWO ON THE MAIN MOTION. WE HAVE PUBLIC
6 COMMENT.

7

8 **CLERK SACHI HAMAI:** WE ACTUALLY HAVE ONE MORE ITEM, WHICH IS
9 ITEM 27.

10

11 **SUP. ANTONOVICH, MAYOR:** ITEM 27. OKAY. PETER BAXTER AND JULIA
12 MUNOZ. OR JULIE MUNOZ. JULIA.

13

14 **JULIA MUNOZ:** GOOD AFTERNOON. MY NAME IS JULIA MUNOZ AND I'M
15 HERE TODAY TO TALK ABOUT A DIFFERENT METHOD OF FIGHTING FIRES
16 WHICH WAS PROPOSED AND MATERIAL WAS GIVEN TO ME BY MR. PETER
17 BAXTER. DEAR SUPERVISORS, ON 9/11, IT WAS CLEARLY DEMONSTRATED
18 THAT, FOR MORE THAN AN HOUR, SMOKE BILLOWED FROM THE TWIN
19 TOWERS IN MANHATTAN. THAT SMOKE WAS THE PRODUCT OF COMBUSTION.
20 THE ORIGIN OF THAT SMOKE WAS THE FUEL THAT WAS BURNING IN THE
21 TWIN TOWERS. THAT FIRE WAS BEING FED BY OXYGEN IN THE
22 ATMOSPHERE. NO EFFORT WAS MADE TO PROHIBIT OXYGEN IN THE
23 ATMOSPHERE FROM RUSHING INTO THE TWIN TOWERS TO CAUSE THE
24 PHYSICAL AND CHEMICAL REACTION WITH THE FUEL ON FIRE. ONE
25 ESSENTIAL INGREDIENT THAT IS REQUIRED TO SUSTAIN FIRE AND



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1 OXYGEN IS OXYGEN, NO MATTER WHAT ELSE APPLIES, IF THERE IS AN
2 ABSENCE OF OXYGEN, THEN FIRE MAY NOT BE SUSTAINED. THE
3 SUGGESTION I BRING TO YOU TODAY IS TO INTRODUCE A NONFLAMMABLE
4 GAS OR ANY NONFLAMMABLE GAS TO A FIRE SITE TO COMPETE WITH THE
5 FRESH AIR CONTAINING OXYGEN, THEREBY DENYING OXYGEN TO THE
6 FIRE. NO OXYGEN, NO FIRE. THE INGREDIENTS FOR FIRE ARE THREE:
7 FUEL, HEAT AND OXYGEN. IN SELECTING ONE OF THE THREE FACTORS
8 THAT SUSTAINS FIRE, OBVIOUSLY-- OBVIOUS CHOICE FOR CONTROLLING
9 FIRE IS THE GAS, OXYGEN. NEVERTHELESS, OXYGEN IS GIVEN A FREE
10 RIDE, A BLANK CHECK, A PASS TO CARRY OUT THIS-- ITS
11 DEVASTATING ATTACKS ON THE PEACE, TRANQUILITY AND GOOD ORDER
12 OF SOCIETY. THANK YOU.

13

14 **SUP. ANTONOVICH, MAYOR:** THANK YOU. MR. BAXTER.

15

16 **PETER BAXTER:** MR. CHAIRMAN, MEMBERS OF YOUR HONORABLE BOARD,
17 MR. JANSSEN, LADIES AND GENTLEMEN, A CANDLE BURNING IN A GLASS
18 CONTAINER, WHICH IS OPEN AT THE TOP, DEMONSTRATES PRECISELY
19 THE PHYSICS AND THE CHEMISTRY OF THE PROPOSAL TO DENY HOSTILE
20 FIRE OXYGEN. FIRST, THERE IS A LIGHTING OF THE CANDLE. IN THAT
21 PROCESS, A FLAME IS APPLIED TO THE WICK OF THE CANDLE
22 WHEREUPON THE CANDLE IS IGNITED AND THE CANDLE'S WICK BURNS.
23 THE BURNING CANDLE DRAWS FRESH AIR INTO THE OPENING OF THE
24 GLASS CONTAINER AT THE TOP OF THE CANDLE. THAT IS THE RESULT
25 OF THE PHYSICS AND CHEMICAL REACTION WHICH TAKES PLACE AT THE



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1 WICK OF THE CANDLE AS IT BURNS. THE WICK, WHICH IS THE FUEL,
2 COMBINES WITH THE OXYGEN IN THE FRESH AIR TO PRODUCE THE
3 PHYSICAL AND CHEMICAL CHANGE IN THE FUEL AND IN THE OXYGEN.
4 THAT CHANGE PRODUCES THE PRODUCTS OF COMBUSTION. THAT IS,
5 HEAT, LIGHT AND SMOKE, EVIDENCE OF COMBUSTION OR FIRE. FROM
6 EXPERIENCE, WE KNOW THAT PLACING A PAD, A NONFLAMMABLE PAD
7 OVER THE TOP OF THE GLASS CONTAINER OF THE CANDLE SHALL PUT
8 THE CANDLE OUT WITHIN SECONDS. THAT ACTION PREVENTS THE FRESH
9 AIR FROM ENTERING THE GLASS CONTAINER. THE ONLY SOURCE OF
10 OXYGEN FOR THE BURNING CANDLE IS WHAT OXYGEN STILL REMAINS IN
11 THE NOW-SEALED GLASS CONTAINER. NO FRESH AIR MAY ENTER THAT
12 SEALED CONTAINER. THEREFORE, NO OXYGEN MAY ENTER THE
13 CONTAINER. NO CHEMICAL-- NO CHEMICAL AND PHYSICAL REACTION MAY
14 OCCUR BETWEEN THE OXYGEN AND THE FUEL. THE FIRE GOES OUT. WHEN
15 I PUBLISHED THIS, I PUBLISHED IT WITH A FLAME AS-- SIGNIFYING
16 THE SIGN AND I WOULD LIKE TO MENTION THAT THE CANDLE IDEA WAS
17 CONTRIBUTED BY MISS MERCEDES RIVERA, WHO IS SITTING HERE ON MY
18 RIGHT-HAND SIDE, ALL OF WHICH IS RESPECTFULLY SUBMITTED AND I
19 THANK YOU, MR. CHAIRMAN.

20

21 **SUP. ANTONOVICH, MAYOR:** THANK YOU. MOTION BY SUPERVISOR-- ONE
22 MORE? THAT'S HIS CARE-- THAT'S HIS CARE.

23

24 **PETER BAXTER:** OH, YOU'RE GOING TO SPEAK?

25



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1 **SUP. ANTONOVICH, MAYOR:** DO YOU WANT TO SPEAK?

2

3 **MERCEDES RIVERA:** YEAH.

4

5 **SUP. ANTONOVICH, MAYOR:** WE DIDN'T HAVE YOU SIGNED UP. THAT'S
6 FINE.

7

8 **MERCEDES RIVERA:** (SPEAKING SPANISH)

9

10 **SUP. MOLINA:** SHE'S NOW SAYING THE SAME THING IN SPANISH.

11

12 **MERCEDES RIVERA:** THE SAME AS PETER BAXTER IN SPANISH, YEAH. MY
13 NAME IS MERCEDES RIVERA. (SPEAKING SPANISH)

14

15 **SUP. ANTONOVICH, MAYOR:** OKAY.

16

17 **MERCEDES RIVERA:** GRACIAS.

18

19 **SUP. ANTONOVICH, MAYOR:** THANK YOU VERY MUCH. SUPERVISOR
20 YAROSLAVSKY MOVES. SECONDED. WITHOUT OBJECTION, SO ORDERED.
21 PUBLIC COMMENT. WE HAVE WILLIAM SELIG AND NANCY VERNON MARINO.

22

23 **WILLIAM SEELIC:** MY NAME IS WILLIAM SELIG, AND I'M PRESIDENT OF
24 THE INSTITUTE OF THE HUMANE SCIENCES. I FEEL LIKE I'M IN THE
25 TWILIGHT ZONE HERE. BUT I HAVE-- I'M ACTUALLY WORKING WITH THE



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1 WATER AND POWER PEOPLE, YOU KNOW, THE COUNTY HAS 70 WATER
2 AGENCIES UNDER THE METROPOLITAN DISTRICT OF SOUTHERN
3 CALIFORNIA. IT HAS A TOTAL OF 26 AGENCIES. I THINK WE OUGHT TO
4 GET SOMEHOW THE COUNTY MORE INVOLVED IN THEIR MEETINGS. I GO
5 TO THEIR MEETINGS EVERY SECOND WEEK OF EVERY MONTH, THIS ONE
6 COME HERE 11 AND 12 AND SEE WHAT'S INVOLVED WITH THE STATE OF
7 CALIFORNIA. ALSO, I WAS WANTING TO KNOW IF YOU CAN GET
8 INVOLVED IN THAT POWER FURBICATION THING I HAVE. WHAT I'M
9 REALLY INTERESTED IN IS I WOULD LIKE TO PROPOSE THE BOARD
10 REUSE SOME NEW PROGRAMS TO ELIMINATE LANDFILL WITH ONE OF YOUR
11 COMMITTEES, WASTE MANAGEMENT AND PROCESSING RECYCLING WASTE. I
12 HAD SOMEBODY VISITING ME A COUPLE OF MONTHS AGO, ENVIRONMENTAL
13 BIOSCIENCE INCORPORATED GROUP, THAT. ONE OF THE GUYS RETIRED
14 FROM GENERAL DYNAMICS AND HE'S GOT A GROUP OF ENGINEERS THAT
15 CLAIMS THAT THEY HAVE ELIMINATED WASTE BY PROCESSING IT AND
16 THEY USE THE PROCESSING WASTE TO MAKE MONEY, WHICH IS HARD TO
17 THINK ABOUT BUT THEY HAVE-- THE UNIVERSITY OF UTAH HAS A MODEL
18 WORKING. I'D LIKE TO HAVE FRED MAJORS GO FROM ONE OF YOUR
19 COMMITTEES TO EXPLAIN IT. HE HAS A DVD. SO I THINK THAT THE
20 LAND WASTE IS A BIG PROBLEM IN AMERICA. I NOTICE THAT ZEV
21 BROUGHT UP SHARING MONEY. I GOT AN IDEA, IF WE GO INTO THE
22 LAND WASTE FILL, AVOID IT, WE SHOULD HAVE CITIES PUT UP THE
23 FUNDS AS WELL AS SOME COUNTIES, WORK TOGETHER SO IT WOULDN'T
24 BE A BURDEN ON L.A. COUNTY BUT I THINK THE PROBLEM OF WASTE IS
25 GOING TO INVOLVE EVERY COUNTY IN SOUTHERN CALIFORNIA. SO I'M



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1 GOING TO SUGGEST THAT WE LOOK INTO IT WITH ONE OF YOUR
2 COMMITTEES. I DON'T KNOW WHAT COMMITTEE IS INVOLVED IN WASTE
3 MANAGEMENT HERE BUT, IF I COULD GET THEM TO LOOK AT SOME OF
4 THESE IDEAS, IT WOULD BE A GOOD IDEA. THE UNIVERSITY OF UTAH
5 HAS SOLVED SOME PROBLEMS IN THIS THING. I THINK IF WE CAN
6 REDUCE THE LANDFILL, THAT WOULD BE A GOOD IDEA, BECAUSE YOU
7 CAN PROCESS THAT AND RECYCLE IT INTO PRODUCTS AND MAKE MONEY.
8 SO I JUST WANT YOU TO CONSIDER THE IDEA. I HAVE SOME OF MY
9 PAPERS HERE TO GIVE OUT TO EVERYBODY. SO I HOPE YOU LISTEN TO
10 ME THERE.

11

12 **SUP. ANTONOVICH, MAYOR:** OKAY. WE'LL TURN THAT OVER TO THE
13 PUBLIC WORKS DEPARTMENT THAT'S INVOLVED WITH LANDFILLS.

14

15 **WILLIAM SELIG:** OH, YOU HAVE A COMMITTEE ON THAT?

16

17 **SUP. ANTONOVICH, MAYOR:** WE HAVE A PUBLIC WORKS DEPARTMENT.

18

19 **WILLIAM SELIG:** OH, YOU HAVE PUBLIC WORKS?

20

21 **SUP. ANTONOVICH, MAYOR:** YES.

22

23 **WILLIAM SELIG:** BECAUSE I THINK EVERY COUNTY HAS THAT PROBLEM
24 AND I KNOW IT'S A SEVERE PROBLEM.

25



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1 **SUP. ANTONOVICH, MAYOR:** WELL, THE LANDFILLS ARE PART OF THE
2 SANITATION DISTRICT AND WE CAN GIVE THAT TO-- AND THEY WORK
3 WITH THE SANITATION DISTRICT.

4

5 **WILLIAM SELIG:** UNIVERSITY OF UTAH HAS COME UP WITH A-- THEY
6 HAVE A PLAN THAT'S ACTUALLY WORKING, AND THEY HAVE A DVD. ON
7 IT, SO I WOULD LIKE TO GET FRED MAJORS TO PRESENT IT TO YOUR
8 GROUP AND SEE WHAT WE CAN DO THERE.

9

10 **SUP. ANTONOVICH, MAYOR:** WE'LL SEND IT TO MR. STAHL WHO IS THE
11 HEAD OF SANITATION DISTRICT AND WE'LL SEND IT TO MR. WOLFE,
12 WHO'S THE PUBLIC DIRECTOR.

13

14 **WILLIAM SELIG:** AND I'D LIKE TO HAVE ALSO THE BOARD OF
15 SUPERVISORS SEND SOMEBODY TO SOME OF THE MEETINGS, TOO, TO SEE
16 WHAT THEY'RE DOING ON CAL FED. I GO THERE EVERY MONTH.

17

18 **SUP. ANTONOVICH, MAYOR:** THANK YOU.

19

20 **WILLIAM SELIG:** I'M IN ZEV'S DISTRICT, I THINK. STUDIO CITY. SO
21 IF HE COULD GET ONE OF HIS AIDES TO GO WITH ME, THE 11TH AND
22 12TH, AND I'LL SHOW HIM WHAT'S HAPPENING TO THE STATE OF
23 CALIFORNIA WATER. WE'RE GOING THROUGH SEVERE DROUGHT FOR THE
24 NEXT 10 YEARS, SO IT WOULD BE INTERESTING TO GET INVOLVED IN
25 THAT.



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1

2 **SUP. ANTONOVICH, MAYOR:** THANK YOU VERY MUCH. YES, MISS MARINO.

3

4 **NANCY V. MARINO:** I'M BACK. THANK YOU FOR PUTTING UP WITH ME. I
5 NEED TO MAKE THE MOST OF THIS TIME OFF. I'D LIKE TO GET BACK
6 TO THE MARINA DEL RAY REDEVELOPMENT ISSUES, THE PHASE II
7 REDEVELOPMENT. MOST OF THE RESIDENTS WHO HAVE BECOME AWARE AND
8 ALARMED BY THE REDEVELOPMENT ARE DECIDEDLY IN FAVOR OF
9 REDEVELOPMENT. THEY SIMPLY WANT IT DONE IN A REASONABLE AND
10 PRUDENT MANNER. AND WHAT WE ARE SEEING IN THE OVERALL PLAN,
11 THE CUMULATIVE PLAN THAT WE ARE BEGINNING TO GLEAN AN INKLING
12 OF THROUGH THE PIECEMEAL PROCESS IN WHICH IT'S BEING DELIVERED
13 TO US DOES NOT FIT THAT CRITERIA. THE RESIDENTS WHO GATHERED
14 THE PETITION SIGNATURES ON THE MORATORIUM ISSUE DID SO
15 FOLLOWING A GRASSROOTS COMMUNITY MEETING INFORMING THEM OF THE
16 ISSUES OF PROJECTS THAT WERE MAKING THEIR WAY THROUGH THE
17 APPROVALS PROCESS. I SUBMIT THAT, IF YOU CANVASSED MORE
18 NEIGHBORHOODS AND MORE DEVELOPMENTS, BOTH WITHIN AND OUTSIDE
19 OF THE MARINA, YOU WOULD COME UP WITH A SIMILAR RESULT. THEY
20 HAD 300 SIGNATURES OUT OF A 600 UNIT COMPLEX. THE BURDEN OF
21 SOLICITING THIS INFORMATION, HOWEVER, DOES BELONG TO THE
22 COUNTY. THE COUNTY IS SUPPOSED TO SEEK THE INPUT OF THE PUBLIC
23 AND ONLY THE COUNTY IS IN A POSITION TO DO SO ON THE BROAD
24 SCALE THAT THIS MASSIVE REDEVELOPMENT WARRANTS. I RESPECTFULLY
25 REQUEST THAT THE BOARD OF SUPERVISORS, EITHER UNDER ITS OWN



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1 AUSPICES OR THROUGH THE DEPARTMENT OF BEACHES AND HARBORS,
2 UNDERTAKE TO INFORM THE COMMUNITY AT LARGE, MEANING THE ENTIRE
3 LOS ANGELES COMMUNITY, COUNTY COMMUNITY OF THE NATURE AND
4 SCOPE OF ALL PHASE II REDEVELOPMENT AND, BASED ON THE
5 RESPONSES AND INPUT FROM THAT LARGER COMMUNITY, REVISE THE
6 COMPREHENSIVE PLAN TO BE MORE ACCOMMODATING TO THE NEEDS OF
7 THE PEOPLE OF LOS ANGELES COUNTY. THIS COULD BE DONE THROUGH A
8 SERIES OF PUBLIC WORKSHOPS HELD IN DIFFERENT AREAS OF LOS
9 ANGELES COUNTY WITH EQUAL TIME ALLOTTED TO ALTERNATIVE PLAN
10 PROPOSALS TO GIVE STAKEHOLDERS THE FULL PICTURE OF MARINA DEL
11 REY'S POTENTIAL. WE DO BELIEVE IT HAS A GREAT DEAL OF
12 POTENTIAL. RIGHT NOW, THE MARINA IS MAKING MORE THAN 100%
13 ANNUAL RETURN ON ITS INVESTMENT. I BELIEVE IT WAS 33.6 MILLION
14 THIS YEAR IT WAS GOING TO NET BASED ON A COST OF 32 MILLION,
15 APPROXIMATELY, FOR COUNTY EXPENDITURES. SO WE THINK THAT'S A
16 PRETTY NICE RETURN ON THE INVESTMENT. WE DON'T BEGRUDGE THAT,
17 WE CERTAINLY FEEL THAT MORE-- A HIGHER FINANCIAL RETURN TO THE
18 COUNTY CAN BE ACHIEVED THROUGH REDEVELOPMENT BUT ALSO GIVING
19 CONSIDERATION TO BOTH THE EXISTING COMMUNITY, THE VIBRANT
20 COMMUNITY THAT LIVES THERE AND TO THE NEEDS OF COUNTY
21 RESIDENTS WHO CANNOT AFFORD THE LEVEL OF SERVICES AND
22 OPPORTUNITIES THAT ARE BEING PROVIDED IN THE REDEVELOPMENT
23 PLANS. THANK YOU. I APPRECIATE YOUR TIME AND I APPRECIATE YOUR
24 ATTENTION. THANK YOU. BYE-BYE.

25



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1 **SUP. ANTONOVICH, MAYOR:** THANK YOU. OKAY. WE'RE GOING TO RECESS
2 INTO EXECUTIVE SESSION.

3

4 **CLERK SACHI HAMAI:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
5 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
6 CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-1, CONFERENCE
7 WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION, ONE
8 CASE; ITEM CS-2, INTERVIEW AND CONSIDERATION OF CANDIDATES FOR
9 THE POSITION OF THE DIRECTOR OF CHILDREN AND FAMILY SERVICES
10 IN CONFERENCE WITH LABOR NEGOTIATOR, MICHAEL J. HENRY,
11 DIRECTOR OF PERSONNEL; AND ITEM CS-4, CONFERENCE WITH LEGAL
12 COUNSEL REGARDING INITIATION OF LITIGATION, ONE CASE, AS
13 INDICATED ON THE POSTED AGENDA AND SUPPLEMENTAL AGENDA.

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1 **REPORT OF ACTION TAKEN IN CLOSED SESSION ON AUGUST 29, 2006**

2

3

4

5 CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

6 (Subdivision (c) of Government Code Section 54956.9)

7 Initiation of litigation (one case).

8

9 Action Taken:

10

11 The Board authorized County Counsel to initiate litigation.

12 Information regarding the subject of the litigation and

13 parties thereto will be made available to the public upon the

14 filing and service of the lawsuit.

15

16 The vote of the Board of Supervisors was unanimous with all

17 Supervisors being present.

18

19 CS-2. PUBLIC EMPLOYMENT (Government Code Section 54957)

20 Interview and consider candidates for the position of the

21 Director of Children and Family Services. CONFERENCE WITH

22 LABOR NEGOTIATORS (Government Code Section 54957.6) Agency

23 Representative: Michael J. Henry, Director of Personnel;

24 Unrepresented Employee: Candidate for position of the Director

25 of Children and Family Services.



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1 No reportable action was taken.

2

3 CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government
4 Code Section 54956.8) Provide authority to its real estate
5 negotiators with respect to negotiations concerning the
6 following property within the Marina del Rey Small Craft
7 Harbor:

8

9 Property: Parcel 47U (S.M.Y.C. Marina) 13581 Mindanao Way

10

11 County Negotiators: David Janssen, Stan Wisniewski and Richard
12 Volpert

13

14 Negotiating Parties: Santa Monica Windjammers Yacht Club;

15

16 Under Negotiation: Price and Terms.

17

18 In open session, the Board continued the item three weeks to
19 September 19, 2006.

20

21 CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
22 (Subdivision (c) of Government Code Section 54956.9)
23 Initiation of litigation (one case)

24

25 No reportable action was taken.



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1 I, JENNIFER A. HINES, Certified Shorthand Reporter
2 Number 6029/RPR/CRR qualified in and for the State of
3 California, do hereby certify:

4 That the transcripts of proceedings recorded by the
5 Los Angeles County Board of Supervisors August 29, 2006,
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as
9 archived in the office of the reporter and which
10 have been provided to the Los Angeles County Board of
11 Supervisors as certified by me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this
16 31st day of August 2006 for the County records to be used only
17 for authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

22

23